

-No CV-30

UNITED STATES DISTRICT COURT

for the

Central District of California

Division

FILED CLERK, U.S. DISTRICT COURT 08/24/2024 CENTRAL DISTRICT OF CALIFORNIA BY: _____ DVE _____ DEPUTY

Related DDJ

IFP Submitted

Devin Wade

Case No. 5:24-cv-01823-MWF-(JPR)

(to be filled in by the Clerk's Office)

Plaintiff(s)

(Write the full name of each plaintiff who is filing this complaint. If the names of all the plaintiffs cannot fit in the space above, please write "see attached" in the space and attach an additional page with the full list of names.)

-v-

Jury Trial: (check one) ☐ Yes ☒ No

the Department of Defense (DOD)

Defendant(s)

(Write the full name of each defendant who is being sued. If the names of all the defendants cannot fit in the space above, please write "see attached" in the space and attach an additional page with the full list of names. Do not include addresses here.)

COMPLAINT FOR VIOLATION OF CIVIL RIGHTS (Non-Prisoner Complaint)

NOTICE

Federal Rules of Civil Procedure 5.2 addresses the privacy and security concerns resulting from public access to electronic court files. Under this rule, papers filed with the court should *not* contain: an individual's full social security number or full birth date; the full name of a person known to be a minor; or a complete financial account number. A filing may include *only*: the last four digits of a social security number; the year of an individual's birth; a minor's initials; and the last four digits of a financial account number.

Except as noted in this form, plaintiff need not send exhibits, affidavits, grievance or witness statements, or any other materials to the Clerk's Office with this complaint.

In order for your complaint to be filed, it must be accompanied by the filing fee or an application to proceed in forma pauperis.

I. The Parties to This Complaint**A. The Plaintiff(s)**

Provide the information below for each plaintiff named in the complaint. Attach additional pages if needed.

Name	Devin Wade		
Address	6657 Canterbury Dr., Chino Hills 91709 #202		
	City	State	Zip Code
County			
Telephone Number			
E-Mail Address			

B. The Defendant(s)

Provide the information below for each defendant named in the complaint, whether the defendant is an individual, a government agency, an organization, or a corporation. For an individual defendant, include the person's job or title (if known) and check whether you are bringing this complaint against them in their individual capacity or official capacity, or both. Attach additional pages if needed.

Defendant No. 1

Name	The Department of Defense (DOD)		
Job or Title <i>(if known)</i>			
Address	1400 Defense Pentagon Washington, DC 20301		
	City	State	Zip Code
County			
Telephone Number			
E-Mail Address <i>(if known)</i>			
<input type="checkbox"/> Individual capacity <input checked="" type="checkbox"/> Official capacity			

Defendant No. 2

Name	&& attached agencies		
Job or Title <i>(if known)</i>			
Address			
	City	State	Zip Code
County			
Telephone Number			
E-Mail Address <i>(if known)</i>			
<input type="checkbox"/> Individual capacity <input checked="" type="checkbox"/> Official capacity			

Agency/ Entity:
Defense Advanced Research Projects Agency #3
Defense Commissary Agency
Defense Contract Audit Agency
Defense Contract Management Agency
Defense Counterintelligence and Security Agency
Defense Finance and Accounting Service
Defense Health Agency
Defense Human Resources Activity
Defense Information Systems Agency
Defense Intelligence Agency
Defense Legal Services Agency
Defense Logistics Agency
Defense Media Activity
Defense POW/MIA Accounting Agency
Defense Security Cooperation Agency
Defense Technical Information Center
Defense Technology Security Administration
Defense Threat Reduction Agency
Department of Defense Education Activity
Department of Defense Test Resource Management Center
Missile Defense Agency
National Geospatial-Intelligence Agency
National Reconnaissance Office
National Security Agency/Central Security Service
Office of Local Defense Community Cooperation
Office of Economic Adjustment
Defense Criminal Investigative Service

address:
1400 Defense Pentagon Washington, DC 20301-140

Defendant No. 3

Name

Job or Title (if known)

Address

City

State

Zip Code

County

Telephone Number

E-Mail Address (if known)

☐

Individual capacity

☐

Official capacity

Defendant No. 4

Name

Job or Title (if known)

Address

City

State

Zip Code

County

Telephone Number

E-Mail Address (if known)

☐

Individual capacity

☐

Official capacity

II. Basis for Jurisdiction

Under 42 U.S.C. § 1983, you may sue state or local officials for the “deprivation of any rights, privileges, or immunities secured by the Constitution and [federal laws].” Under *Bivens v. Six Unknown Named Agents of Federal Bureau of Narcotics*, 403 U.S. 388 (1971), you may sue federal officials for the violation of certain constitutional rights.

A. Are you bringing suit against (check all that apply):

☒

Federal officials (a *Bivens* claim)

☐

State or local officials (a § 1983 claim)

B. Section 1983 allows claims alleging the “deprivation of any rights, privileges, or immunities secured by the Constitution and [federal laws].” 42 U.S.C. § 1983. If you are suing under section 1983, what federal constitutional or statutory right(s) do you claim is/are being violated by state or local officials?

1,4,5,6,14th amendment

28 usc 1735(a), title 18 usc 241, title 18 usc 242

[FCR2015&2021] 18usc3771, 18usc1512, 18usc2332b

title 18 usc 1621(1)(2), 18 usc 1622, 18 usc 1623(a)(b)(c)(1)(2)(d)(e)

C. Plaintiffs suing under *Bivens* may only recover for the violation of certain constitutional rights. If you are suing under *Bivens*, what constitutional right(s) do you claim is/are being violated by federal officials?

1,4,5,6,14th amendment
28 usc 1735(a), title 18 usc 241, title 18 usc 242
[FCR2015&2021] 18 USC 3771
title 18 usc 1621(1)(2), 18 usc 1622, 18 usc 1623(a)(b)(c)(1)(2)(d)(e)

- D. Section 1983 allows defendants to be found liable only when they have acted “under color of any statute, ordinance, regulation, custom, or usage, of any State or Territory or the District of Columbia.” 42 U.S.C. § 1983. If you are suing under section 1983, explain how each defendant acted under color of state or local law. If you are suing under *Bivens*, explain how each defendant acted under color of federal law. Attach additional pages if needed.
- 18 usc 1512(b)(1)(c)(1), 18 usc 1961b(1)(5)(8), 18 usc 1621(1)(2), 18 usc 1622, 18 usc 1623(a)(b)(c)(1)(2)(d)(e), 18 usc 1513(a)(1)(A)(B)(2)(A)(B)(b)(1)(2)(c)(d)(e)(f)(g), 18 usc 2332b, 18 usc 2331(5)
-

III. Statement of Claim

State as briefly as possible the facts of your case. Describe how each defendant was personally involved in the alleged wrongful action, along with the dates and locations of all relevant events. You may wish to include further details such as the names of other persons involved in the events giving rise to your claims. Do not cite any cases or statutes. If more than one claim is asserted, number each claim and write a short and plain statement of each claim in a separate paragraph. Attach additional pages if needed.

- A. Where did the events giving rise to your claim(s) occur?
United States of America
-

- B. What date and approximate time did the events giving rise to your claim(s) occur?
2015-2024; present
-

- C. What are the facts underlying your claim(s)? (*For example: What happened to you? Who did what? Was anyone else involved? Who else saw what happened?*)
- | | | | | |
|------------|------------|-----------------------|----------------------------|-----------|
| RIM2407438 | 07/24/2024 | PC 459.5 | SUPERIOR COURT - RIVERSIDE | Fine |
| RIM2405849 | 05/13/2024 | PC 488 | SUPERIOR COURT - RIVERSIDE | Fine |
| RIF2401807 | 04/11/2024 | PC 594(A) | SUPERIOR COURT - RIVERSIDE | Probation |
| RIF2401808 | 04/11/2024 | PC 487(A) HS 11364(A) | SUPERIOR COURT - RIVERSIDE | Active |
| RIF2401812 | 04/04/2024 | PC 594(A) | SUPERIOR COURT - RIVERSIDE | Active |
| RIM1713155 | 11/09/2017 | PC 488 PC 853.7 | SUPERIOR COURT - RIVERSIDE | Closed |
| RIM1705294 | 06/14/2017 | PC 602(M) PC 853.7 | SUPERIOR COURT - RIVERSIDE | Closed |
| RIM1617305 | 11/18/2016 | PC 488 PC 853.7 | SUPERIOR COURT - RIVERSIDE | Closed |
| RIM161217 | 08/12/2016 | HS M11377(A) PC 853.7 | SUPERIOR COURT - RIVERSIDE | |
- 2:20-cr-00242-AB 05/21/2021 18 U.S.C. § 115(a)(1)(B) CENTRAL DISTRICT OF CALIFORNIA ++
document 56 of 2:20-cr-00242-AB Probation Sentencing Report (Lexus background & arrest Record)
-

IV. Injuries

If you sustained injuries related to the events alleged above, describe your injuries and state what medical treatment, if any, you required and did or did not receive.

deprivation of life

V. Relief

State briefly what you want the court to do for you. Make no legal arguments. Do not cite any cases or statutes. If requesting money damages, include the amounts of any actual damages and/or punitive damages claimed for the acts alleged. Explain the basis for these claims.

demand met in full

VI. Certification and Closing

Under Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information, and belief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Rule 11.

A. For Parties Without an Attorney

I agree to provide the Clerk's Office with any changes to my address where case-related papers may be served. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Date of signing: 08/02/2015

Signature of Plaintiff Devin Kyle Wade

Printed Name of Plaintiff Devin Wade, reg# 79459-112

B. For Attorneys

Date of signing: _____

Signature of Attorney _____

Printed Name of Attorney _____

Bar Number _____

Name of Law Firm _____

Address _____

City *State* *Zip Code*

Telephone Number _____

E-mail Address _____

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U.S.D.C. CENTRAL DISTRICT OF CALIFORNIA
CASE NO. FWV1503270-1
The People of the State of California
VS. Cynthia Perry
PLAINTIFF'S EXHIBIT crime victim of gbi
DATE 08/31/2015 IDEN.
DATE 11/17/2015 EVID.
BY Deputy Clerk

U.S.D.C. CENTRAL DISTRICT OF CALIFORNIA
CASE NO. FWV1503270-2
The People of the State of California
VS. Tanisha Mitchell
PLAINTIFF'S EXHIBIT crime victim of gbi (2)
DATE 08/31/2015 IDEN.
DATE 11/17/2015 EVID.
BY Deputy Clerk

U.S.D.C. CENTRAL DISTRICT OF CALIFORNIA
CASE NO. 2:20-cr-00242-AB
United States of America
VS. Devin Kyle Wade
PLAINTIFF'S EXHIBIT 18§1623(a)(b)(c)(d)(e)
DATE 05/20/2020 IDEN.
DATE 03/13/2024 EVID.
BY Deputy Clerk

U.S.D.C. CENTRAL DISTRICT OF CALIFORNIA
CASE NO. 5:2024-cv-00313
Devin Wade
VS. Andre Birrotte
PLAINTIFF'S EXHIBIT 18§1623(e)(f), 18§241
DATE 02/05/2024-filed IDEN.
DATE 02/26/2024-terminated EVID.
BY Deputy Clerk

U.S.D.C. CENTRAL DISTRICT OF CALIFORNIA
CASE NO. FWV24002513
the People of the State of California
VS. Devin Kyle Wade
PLAINTIFF'S EXHIBIT 18§1513(e), 18§241
DATE 07/26/2024 IDEN.
DATE present EVID.
BY Deputy Clerk

U.S.D.C. CENTRAL DISTRICT OF CALIFORNIA
CASE NO. RIM2403354
the People of the State of California
VS. Devin Kyle Wade
PLAINTIFF'S EXHIBIT 18§241, 18§1623(e)
DATE IDEN.
DATE EVID.
BY Deputy Clerk

U.S.D.C. CENTRAL DISTRICT OF CALIFORNIA
CASE NO. RIF2401807
the People of the State of California
VS. Devin Kyle Wade
PLAINTIFF'S EXHIBIT 18§1513(f), 18§242
DATE 04/11/2024 IDEN.
DATE 07/24/2024 EVID.
BY Deputy Clerk

U.S.D.C. CENTRAL DISTRICT OF CALIFORNIA
CASE NO. RIF2401808
the People of the State of California
VS. Devin Kyle Wade
PLAINTIFF'S EXHIBIT 18§1513(e), 18§241
DATE 04/11/2024 IDEN.
DATE 07/24/2024 EVID.
BY Deputy Clerk

U.S.D.C. CENTRAL DISTRICT OF CALIFORNIA
CASE NO. RIF2401812
the People of the State of California
VS. Devin Kyle Wade
PLAINTIFF'S EXHIBIT 18§2331(5), 18§241
DATE 04/04/2024 IDEN.
DATE 07/24/2024 EVID.
BY Deputy Clerk

U.S.D.C. CENTRAL DISTRICT OF CALIFORNIA
CASE NO. RIM1612178
the People of the State of California
VS. Devin Kyle Wade
PLAINTIFF'S EXHIBIT 18§3771, 18§1512
DATE 08/12/2016 IDEN.
DATE 18§2332b(2015FCR) EVID.
BY Deputy Clerk

U.S.D.C. CENTRAL DISTRICT OF CALIFORNIA
CASE NO. RIM1617305
the People of the State of California
VS. Devin Kyle Wade
PLAINTIFF'S EXHIBIT 18§3771, 18§1512
DATE 11/18/2016 IDEN.
DATE 18§2332b(2015FCR) EVID.
BY Deputy Clerk

U.S.D.C. CENTRAL DISTRICT OF CALIFORNIA
CASE NO. RIM1705294
the People of the State of California
VS. Devin Kyle Wade
PLAINTIFF'S EXHIBIT 18§1961b, 18§2332b
DATE 06/14/2017 IDEN.
DATE 18§2332b(2015FCR) EVID.
BY Deputy Clerk

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-1)

08/01/2024 20:53:30

FWV1503270-1

The People of the State of California vs. CYNTHIA PERRY

Case Information

Case Type:	Felony
Case Number:	FWV1503270-1
Citation Number:	
Filing Date:	9/2/2015
Case Status:	Probation
Court Location:	Rancho Cucamonga
Judicial Officer:	
Next Hearing:	

Case Flags

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Demographic Information

Date of Birth	
Race:	
Sex:	
Height:	#Error
Weight:	
Hair Color:	
Eye Color:	
DL #:	
FBI #:	
State ID:	

Address

Street Name:	
City:	
State:	
Zip:	

Alias(s) / Nickname(s)

PERRY, CYNTHIA NICOLE

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-1)

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Cross Reference

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Parties

Type	Name	Status
Plaintiff	The People of the State of California	Active
Defendant	PERRY, CYNTHIA NICOLE	Active

Attorneys

Representing	Name
The People of the State of California	Sandhu, Mehtab Singh
CYNTHIA NICOLE PERRY	Public Defender

Events

File Date	File Type	Filed By
12/4/2020	Copy Sent:	
Comment:	APPRISS	
12/4/2020	Letter Received	
Comment:	APPRISS	
11/17/2015	Legacy Minutes	

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-1)

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Events

File Date	File Type	Filed By
Comment:	SSS, J-JUDGE CLERK: A9423-DANIEL TORREZ CERTIFIED COURT REPORTER: JM1-JULIA MEDINA; CSR# JM1-10689 BAILIFF E BROCK - APPEARANCES DEPUTY DISTRICT ATTORNEY MEHTAB SANDHU PRESENT. DEPUTY PUBLIC DEFENDER TAMMY HIGGINS PRESENT DEFENDANT'S PRESENCE WAIVED. - PROCEEDINGS ACTION CAME ON FOR POST DISPO HEARING COURT HAS READ AND CONSIDERED PROBATION MEMO DATED 11/10/2015 COURT RETAINS JURISDICTION ON ISSUE OF RESTITUTION PURSUANT TO PC1202.46. PROBATION IS CONTINUED ON ORIGINAL TERMS AND CONDITIONS. - MATTER HEARD WITHOUT CASE FILE. - CUSTODY STATUS CASE CUSTODY - PROBATION. ===== MINUTE ORDER END ===== 0	
10/19/2015	Court Found Plea Was Knowledgeable, Intelligently Made,	
10/19/2015	Commitment Issued	
Comment:	COMMITMENT ISSUED	
10/19/2015	Defendant advised of Charges and Direct Consequences of Plea	
10/19/2015	Defendant Waived Right to Trial by Jury	
10/19/2015	Conviction Certified By Clerk of the Court	
10/19/2015	Declaration by Defendant Filed	
Comment:	DECLARATION BY DEFENDANT FILED	
10/19/2015	Order For DNA Sample Scanned	
Comment:	ORDER FOR DNA SAMPLE SCANNED	
10/19/2015	Defendant Waived Privilege Against Compulsory Self-Incrimina	

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Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-1)

08/01/2024 20:53:30

Events

File Date	File Type	Filed By
10/19/2015	Legacy Minutes	
Comment:	<p>MRL, J-JUDGE CLERK: B6457-TAMMY BREINER CERTIFIED COURT REPORTER: MP-MICHELLE PARSONS; CSR# MP-12235 BAILIFF M PLESCIA - APPEARANCES DEPUTY DISTRICT ATTORNEY ANIL KAUSHAL PRESENT. DEPUTY PUBLIC DEFENDER JASON TUCKER PRESENT DEFENDANT PRESENT IN CUSTODY. - PROCEEDINGS ACTION CAME ON FOR PRELIMINARY HEARING - MOTIONS UPON MOTION OF THE PEOPLE, COMPLAINT AMENDED BY INTERLINEATION TO ALLEGE NEW COUNT 3 A VIOLATION OF 245(A)(4) PC. COMPLAINT AMENDED BY INTERLINEATION TO ALLEGE NEW COUNT 4 A VIOLATION OF 10851(A) VC. - CHANGE OF PLEA AT TIME OF PRELIMINARY HEARING. DEFENDANT GIVES TRUE NAME AS CHARGED. DATE OF BIRTH 01/20/1987. THE COURT, AFTER READVISEMENT OF EACH OF THESE RIGHTS, FINDS THAT THE DEFENDANT UNDERSTANDS THE CHARGE(S), THE POSSIBLE PENALTIES, RIGHT AGAINST SELF-INCRIMINATION, TO CONFRONT AND CROSS EXAMINE WITNESSES, TO A PUBLIC AND SPEEDY TRIAL, TO JURY TRIAL, TO HAVE AN ATTORNEY PRESENT AT ALL STAGES OF THE PROCEEDINGS AND TO THE PUBLIC DEFENDER IF INDIGENT AND TO THE COMPULSORY PROCESS OF THE COURT TO SUBPOENA WITNESSES. THE DEFENDANT FREELY, VOLUNTARILY, KNOWINGLY, INTELLIGENTLY, EXPRESSLY WAIVES THESE RIGHTS IN OPEN COURT. - PLEA INFORMATION DEFENDANT WITHDRAWS PLEA OF NOT GUILTY AND ENTERS A PLEA OF NOLO CONTENDERE AS TO COUNT(S) 3 4 PER PLEA BARGAIN (INCORPORATED BY REFERENCE HEREIN). DEFENDANT IS INFORMED OF ELEMENTS OF THE CHARGE(S)FACTUAL BASIS ESTABLISHED. - DISMISSALS ON MOTION OF PEOPLE, PURSUANT TO PLEA BARGAIN, COUNT 1 2 ORDERED DISMISSED; REASON: 1385 PC.</p>	

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-
DEFENDANT WAIVES PROBATION REFERRAL.
DEFENDANT IS INFORMED OF HIS/HER RIGHT TO BE SENTENCED NO EARLIER THAN SIX HOURS NOR ANY LATER THAN FIVE DAYS AFTER HE/SHE HAS ENTERED HIS/HER PLEA OF GUILTY OR NOLO CONTENDERE OR FOUND GUILTY. THE COURT FINDS THAT HE/SHE KNOWINGLY, FREELY AND EXPRESSLY WAIVES THAT RIGHT.
DEFENDANT REQUESTS IMMEDIATE SENTENCING.
-
DECLARATION BY DEFENDANT AND COURT RE: FINDINGS RE PLEA OF GUILTY UNDER PC859A (DECLARATION BY DEFENDANT) FORM FILED.
COURT ORDERS DEFENDANT BE CERTIFIED TO SUPERIOR COURT PURSUANT TO PC859A.
COMMENCE SENTENCING ON CERTIFICATION PURSUANT TO 859A PC.
-
FORMAL ARRAIGNMENT FOR PRONOUNCEMENT OF JUDGMENT IS WAIVED; NO LEGAL CAUSE WHY JUDGMENT SHOULD NOT NOW BE PRONOUNCED.
-
FINDINGS/ADVISALS:
PURSUANT TO SECT 13350 VC, THE COURT FINDS A MOTOR VEHICLE WAS USED IN THE COMMISSION OF THE OFFENSE SPECIFIED IN COUNT(S) 4
COURT FINDS DEFENDANT IS NOT ABLE TO REIMBURSE THE COUNTY FOR ATTORNEY FEES.
CONSTRUCTION AND COURT OPERATIONS FEE OF \$70 PER CONVICTION FOR COUNT(S) 3 4 PAYABLE TO CENTRAL COLLECTIONS.
THE COURT FINDS THAT THE DEFENDANT DOES HAVE THE ABILITY TO PAY PROBATION SUPERVISION FEES PURSUANT TO SECTION 1203.1(B) OF THE PENAL CODE.
THE COURT THEREFORE ORDERS THAT THE DEFENDANT PAY \$27.00 PER MONTH THROUGH CENTRAL COLLECTIONS.
PURSUANT TO PC296(A)(1) THE SHERIFF IS DIRECTED TO OBTAIN THE REQUIRED SAMPLES FROM THE DEFENDANT UNLESS THE SHERIFF VERIFIES THAT A PC296 SAMPLE HAS BEEN PREVIOUSLY OBTAINED FROM THE DEFENDANT AND IS CURRENTLY ON FILE.
COURT ORDERS BUCCAL COLLECTION OF DNA SAMPLE PURSUANT TO PC296
PROBATION REVOCATION RESTITUTION FINE IMPOSED IN THE SUM OF \$300.00 PURSUANT TO 1202.44 PC; STAYED PENDING SUCCESSFUL COMPLETION OF PROBATION.
COURT RETAINS JURISDICTION ON ISSUE OF RESTITUTION PURSUANT TO PC1202.46.
-
SENTENCING INFORMATION
FOR THE CHARGE(S): 3 4
SUPERVISED PROBATION GRANTED FOR A PERIOD OF 36 MONTHS ON FOLLOWING TERMS AND CONDITIONS:
FIREARMS PROHIBITION NOTIFICATION FORM GIVEN TO DEFENDANT/DEFENSE COUNSEL.
FIREARMS PROHIBITED.
THAT THE DEFENDANT SHALL:
-
SERVE 365 DAYS IN A SAN BERNARDINO COUNTY JAIL FACILITY,

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WITH CREDIT FOR TIME SERVED, A MATTER OF 50 DAYS,
PLUS CONDUCT CREDIT PURSUANT TO 1-PC4019 AND ABIDE BY ALL RULES AND REGULATIONS OF THE
FACILITY
NEW_PC4019 (1/2 TIME)
WITHOUT THE POSSIBILITY OF COUNTY PAROLE.
-
COMMITMENT ISSUED.
-
VIOLATE NO LAW.
REPORT TO THE PROB OFFICER IN PERSON IMMEDIATELY 2-UPON RELEASE FROM CUSTODY AND
THEREAFTER ONCE EVERY FOURTEEN (14) DAYS OR AS DIRECTED.
IF YOU ARE REMOVED FROM THE UNITED STATES, YOU ARE TO REPORT TO THE PROBATION OFFICER
BY PHONE OR MAIL WITHIN FOURTEEN (14) DAYS OF YOUR RELEASE
FROM IMMIGRATION CUSTODY AND INFORM PROBATION OF YOUR ADDRESS AND PHONE NUMBER.
COOPERATE WITH THE PROBATION OFFICER IN A PLAN OF REHABILITATION AND FOLLOW ALL
REASONABLE DIRECTIVES OF THE PROBATION OFFICER.
SEEK AND MAINTAIN GAINFUL EMPLOYMENT, OR ATTEND SCHOOL, AND KEEP THE PROBATION
OFFICER INFORMED OF STATUS OF EMPLOYMENT, OR SCHOOL.
NOT LEAVE THE STATE OF CALIFORNIA WITHOUT FIRST OBTAINING WRITTEN PERMISSION OF THE
PROBATION OFFICER.
KEEP THE PROBATION OFFICER INFORMED OF PLACE OF RESIDENCE, COHABITANTS AND PETS, AND
GIVE WRITTEN NOTICE TO THE PROBATION OFFICER TWENTY-FOUR (24)
HOURS PRIOR TO ANY CHANGES. PRIOR TO ANY MOVE PROVIDE WRITTEN AUTHORIZATION TO THE
POST OFFICE TO FORWARD MAIL TO THE NEW ADDRESS.
NEITHER POSSESS NOR HAVE UNDER YOUR CONTROL ANY DANGEROUS OR DEADLY WEAPONS OR
EXPLOSIVE DEVICES OR MATERIALS TO MAKE EXPLOSIVE DEVICES.
NEITHER USE NOR POSSESS ANY CONTROLLED SUBSTANCE WITHOUT MEDICAL PRESCRIPTION. A
PHYSICIANS'S WRITTEN NOTICE IS TO BE GIVEN TO THE PROBATION OFFICER.
SUBMIT TO A CONTROLLED SUBSTANCE TEST AT DIRECTION OF PROBATION OFFICER. EACH TEST IS
SUBJECT TO AN \$26.00 FEE, TO BE COLLECTED BY CENTRAL COLLECTIONS
NOT POSSESS ANY TYPE OF DRUG PARAPHERNALIA, AS DEFINED IN H&S11364.5(D)
TERM 14 IS STRICKEN.
TERM 15 IS STRICKEN.
NOT ASSOCIATE WITH PERSONS KNOWN TO DEFENDANT TO BE CONVICTED FELONS OR ANYONE
ACTIVELY ENGAGED IN CRIMINAL ACTIVITY, OR THE
CO-DEFENDANTS (EXCEPT THOSE INVOLVED IN RECOVERY).
TERM 17 IS STRICKEN.
SUBMIT TO AND COOPERATE IN A FIELD INVESTIGATION BY ANY PEACE OFFICER AT ANY TIME OF THE
DAY OR NIGHT.
CARRY AT ALL TIMES, A VALID CALIFORNIA DRIVER'S LICENSE OR DEPARTMENT OF MOTOR VEHICLES
IDENTIFICATION CARD CONTAINING YOUR TRUE NAME, AGE AND CURRENT
ADDRESS, AND DISPLAY SUCH IDENTIFICATION UPON REQUEST BY ANY PEACE OFFICER AND NOT USE
ANY OTHER NAME FOR ANY PURPOSE WITHOUT FIRST NOTIFYING THE P.O.

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TERM 20 IS STRICKEN.
 DRIVE ONLY WHEN PROPERLY LICENSED AND IN COMPLIANCE WITH ANY RESTRICTION PLACED ON YOUR DRIVING PRIVILEGE, AND BE PROPERLY INSURED ACCORDING TO LAW.
 PARTICIPATE IN A COUNSELING PROGRAM AS DIRECTED BY THE PROBATION OFFICER,
 SUBMIT MONTHLY PROOF OF ATTENDANCE AND/OR SUCCESSFUL COMPLETION TO THE PROBATION OFFICER AS DIRECTED
 AND ABIDE BY ALL RULES AND REGULATIONS OF THE COUNSELING PROGRAM.
 AND BE RESPONSIBLE FOR PAYMENT OF ALL PROGRAM FEE(S).
 TERM 23 IS STRICKEN.
 TERM 24 IS STRICKEN.
 TERM 25 IS STRICKEN.
 MAKE RESTITUTION TO THE VICTIM(S) IN AN AMOUNT AND AT A RATE TO BE DETERMINED BY THE PROBATION OFFICER.
 PAY A RESTITUTION FINE IN THE AMOUNT OF \$300.00, PLUS A TEN PERCENT (10%) ADMINISTRATIVE FEE THROUGH CENTRAL COLLECTIONS.
 CARRY A COPY OF YOUR TERMS AND CONDITIONS OF PROBATION ON YOUR PERSON AT ALL TIMES, AND OFFER THEM TO ANY PEACE OFFICER UPON CONTACT.
 TERM 29 IS STRICKEN.
 DEFENDANT ACCEPTS PROBATION AND IS GIVEN A COPY OF THE TERMS AND CONDITIONS.
 -
 HEARINGS
 RESTITUTION HEARING SET FOR 11/17/2015 AT 8:30 IN DEPARTMENT R14.
 DEFENDANT'S PRESENCE WAIVED.
 -
 REFERRAL
 REFERRED TO PROBATION OFFICE FOR MEMO RE RESTITUTION.
 DEFENDANT ORDERED TO REPORT TO THE PROBATION OFFICE BY 48 HOURS UPON RELEASE.
 REFERRAL TO PROBATION DEPARTMENT ISSUED.
 -
 CUSTODY STATUS
 CASE CUSTODY - PROBATION.
 PROBATION OFFICE NOTIFIED.
 ===== MINUTE ORDER END ===== 0

10/19/2015	Defense Counsel Concurred in Defendants Plea or Admission	
10/19/2015	Terms and Conditions filed	
Comment:	TERMS AND CONDITIONS FILED	
10/19/2015	Defendant Waived Right to Confront And Cross Examine Witness	
10/14/2015	Legacy Minutes	

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Case Summary (FWV1503270-1)

08/01/2024 20:53:30

Events

File Date	File Type	Filed By
Comment:	<div> <div>MRL, J-JUDGE</div> <div>CLERK: B6457-TAMMY BREINER</div> <div>CERTIFIED COURT REPORTER: MP-MICHELLE PARSONS; CSR# MP-12235</div> <div>BAILIFF M PLESCIA</div> <div>-</div> <div>APPEARANCES</div> <div>DEPUTY DISTRICT ATTORNEY ANIL KAUSHAL PRESENT.</div> <div>DEPUTY PUBLIC DEFENDER JASON TUCKER PRESENT</div> <div>DEFENDANT PRESENT IN CUSTODY.</div> <div>-</div> <div>PROCEEDINGS</div> <div>ACTION CAME ON FOR PRE-PRELIMINARY HEARING</div> <div>-</div> <div>HEARINGS</div> <div>PRELIMINARY HEARING CONFIRMED.</div> <div>MATTER REMAINS SET FOR PRELIMINARY HEARING ON 10/19/2015.</div> <div>DEFENDANT ORDERED TO APPEAR ON HEARING DATE.</div> <div>-</div> <div>ESTIMATED TIME IS 90 MINUTES.</div> <div>-</div> <div>TIME WAIVERS</div> <div>TIME WAIVER PREVIOUSLY GIVEN.</div> <div>TIME WAIVED TO 11/16/2015.</div> <div>-</div> <div>CUSTODY STATUS</div> <div>CASE CUSTODY - IN CUSTODY</div> <div>BAIL REMAINS AS SET.</div> <div>===== MINUTE ORDER END ===== 0</div> </div>	
10/7/2015	Legacy Minutes	

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-1)

08/01/2024 20:53:30

Events

File Date	File Type	Filed By
Comment:	MRL, J-JUDGE CLERK: B6457-TAMMY BREINER CERTIFIED COURT REPORTER: MP-MICHELLE PARSONS; CSR# MP-12235 BAILIFF M PLESCIA - APPEARANCES DEPUTY DISTRICT ATTORNEY TASHA SAROOSH PRESENT. DEPUTY PUBLIC DEFENDER JASON TUCKER PRESENT DEFENDANT PRESENT IN CUSTODY. - PROCEEDINGS ACTION CAME ON FOR PRE-PRELIMINARY HEARING - HEARINGS PRE-PRELIMINARY HEARING SET FOR 10/14/2015 AT 8:30 IN DEPARTMENT R19. MATTER REMAINS SET FOR PRELIMINARY HEARING ON 10/19/2015. DEFENDANT ORDERED TO APPEAR ON HEARING DATE. - TIME WAIVERS TIME WAIVER PREVIOUSLY GIVEN. TIME WAIVED TO 11/16/2015. - CUSTODY STATUS CASE CUSTODY - IN CUSTODY BAIL REMAINS AS SET. ===== MINUTE ORDER END ===== 0	
9/17/2015	Legacy Minutes	

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-1)

08/01/2024 20:53:30

Events

File Date	File Type	Filed By
Comment:	MRL, J-JUDGE CLERK: B6457-TAMMY BREINER CERTIFIED COURT REPORTER: MP-MICHELLE PARSONS; CSR# MP-12235 BAILIFF K OLIVA - APPEARANCES DEPUTY DISTRICT ATTORNEY ANIL KAUSHAL PRESENT. DEPUTY PUBLIC DEFENDER JASON TUCKER BY ZAHARA ARRENDONDO PRESENT DEFENDANT PRESENT IN CUSTODY. - PROCEEDINGS ACTION CAME ON FOR PRE-PRELIMINARY HEARING - HEARINGS PRE-PRELIMINARY HEARING SET FOR 10/07/2015 AT 8:30 IN DEPARTMENT R19. PRELIMINARY HEARING SET ON 10/19/2015 AT 8:30 IN DEPARTMENT R19. DEFENDANT ORDERED TO APPEAR ON HEARING DATE. - TIME WAIVERS TIME WAIVER PREVIOUSLY GIVEN. TIME WAIVED TO 11/16/2015. - CUSTODY STATUS CASE CUSTODY - IN CUSTODY BAIL REMAINS AS SET. ===== MINUTE ORDER END ===== 0	
9/10/2015	Legacy Minutes	

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Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-1)

08/01/2024 20:53:30

Events

File Date	File Type	Filed By
Comment:	MRL, J-JUDGE CLERK: J0454-JILL JOHNSON CERTIFIED COURT REPORTER: MP-MICHELLE PARSONS; CSR# MP-12235 BAILIFF M PLESCIA - DEPUTY DISTRICT ATTORNEY ANIL KAUSHAL PRESENT. DEPUTY PUBLIC DEFENDER JASON TUCKER PRESENT DEFENDANT PRESENT IN CUSTODY. - PROCEEDINGS ACTION CAME ON FOR PRE-PRELIMINARY HEARING - HEARINGS HEARING CONTINUED TO 09/17/2015 AT 8:30 IN DEPARTMENT R19. PRELIMINARY HEARING SET ON 09/15/2015 VACATED. DEFENDANT ORDERED TO APPEAR ON HEARING DATE. - TIME WAIVERS DEFENDANT WAIVES HIS/HER RIGHT TO A PRELIMINARY HEARING WITHIN 10 COURT DAYS AND 60 CALENDAR DAYS UNDER PC859B AND 60 DAYS BEYOND 09/17/2015. TIME WAIVED TO 11/16/2015. - CUSTODY STATUS CASE CUSTODY - IN CUSTODY ===== MINUTE ORDER END ===== 0	
9/3/2015	Waiver of Personal Presence	
9/3/2015	Waiver of Appearance, Video Arraignment	
9/3/2015	Legacy Minutes	

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Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-1)

08/01/2024 20:53:30

File Date	File Type	Filed By
Comment:	<div> <div>-</div> <div>JJH, J-JUDGE</div> <div>CLERK: C8873-CARMEN MENDOZA</div> <div>CERTIFIED COURT REPORTER: NP-NO REPORTER; CSR# NP-NONE</div> <div>BAILIFF S. CASHMAN</div> <div>-</div> <div>APPEARANCES</div> <div>DEPUTY PUBLIC DEFENDER BRUCE MCMAHON PRESENT</div> <div>DEFENDANT IN CUSTODY, PRESENT IN COUNTY JAIL (VIA VIDEO)</div> <div>-</div> <div>PROCEEDINGS</div> <div>ACTION CAME ON FOR ARRAIGNMENT</div> <div>WAIVER OF PERSONAL PRESENCE ACKNOWLEDGEMENT OF ADVISAL OF CONSTITUTIONAL RIGHTS VIA 2-WAY ELECTRONIC AUDIO SYSTEM FILED.</div> <div>DEFENDANT IS ADVISED OF CONSTITUTIONAL AND STATUTORY RIGHTS. (AS ATTACHED AND INCORPORATED).</div> <div>DEFENDANT ARRAIGNED.</div> <div>-</div> <div>PLEA INFORMATION</div> <div>COURT ENTERS PLEA OF NOT GUILTY AS TO ALL COUNTS.</div> <div>-</div> <div>ATTORNEY INFORMATION</div> <div>COURT APPOINTS PUBLIC DEFENDER.</div> <div>DEFENDANT IS ADVISED OF APPOINTED COUNSEL FEES PURSUANT TO PC987.8(F).</div> <div>COPY OF COMPLAINT AND DISCOVERY GIVEN TO DEFENSE COUNSEL.</div> <div>-</div> <div>HEARINGS</div> <div>PRE-PRELIMINARY HEARING SET FOR 09/10/2015 AT 8:30 IN DEPARTMENT R19.</div> <div>PRELIMINARY HEARING SET ON 09/15/2015 AT 8:30 IN DEPARTMENT R19.</div> <div>DEFENDANT ORDERED TO APPEAR ON HEARING DATE.</div> <div>-</div> <div>10TH DAY IS 09/18/2015.</div> <div>-</div> <div>CUSTODY STATUS</div> <div>CASE CUSTODY - IN CUSTODY</div> <div>BAIL SET AT \$250000.00.</div> <div>COMMITMENT ISSUED (PENDING)</div> <div>COMMITMENT ISSUED (PENDING) (PRINT TO WV)</div> <div>DISTRICT ATTORNEY NOTIFIED.</div> <div>PUBLIC DEFENDER NOTIFIED.</div> <div>===== MINUTE ORDER END ===== 0</div> </div>	

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Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-1)

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Events

File Date	File Type	Filed By
9/3/2015	Commitment Pending scanned	
9/2/2015	Legacy Minutes	
Comment:	JDF, J-JUDGE CLERK: M4775-FABIOLA MORENO DEFENDANT NOT PRESENT. - PROCEEDINGS - CUSTODY STATUS CASE CUSTODY - FUGITIVE ===== MINUTE ORDER END ===== 0	
9/2/2015	Confidential Document Filed	
Comment:	DISCOVERY	
9/2/2015	New Filed Case	
9/2/2015	Sesslin Affidavit filed	

Hearings

Department	Judge	Court Reporter	Type	Date	Time	Result
	Sabet, Shahla S		Restitution Hearing	11/17/2015	8:00AM	Held
	Libutti, Michael R		Preliminary Hearing	10/19/2015	8:30AM	Continued Court's motion
	Libutti, Michael R		Pre-Preliminary Hearing	10/14/2015	8:30AM	Continued Court's motion
	Libutti, Michael R		Pre-Preliminary Hearing	10/7/2015	8:30AM	Continued Court's motion
	Libutti, Michael R		Pre-Preliminary Hearing	9/17/2015	8:30AM	Continued Court's motion
			Preliminary Hearing	9/15/2015	8:00AM	
	Libutti, Michael R		Pre-Preliminary Hearing	9/10/2015	8:30AM	Continued Court's motion
	Hosking, James J		In Custody Arraignment	9/3/2015	8:00AM	Continued Court's motion

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Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-1)

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Arrest Information

Count	Statute	Report Num	Agency	Arrest Date	Booking Num	Booking Agency	Jurisdiction

Charges Disposition & PLEAS

Count	Date	Details	Citation #	Jurisdiction
1	8/31/2015	PC211-F: Robbery		Chino
	Plea:	9/3/2015 - Not Guilty		
	Dispositions:			
	Date	Disposition		
	10/19/2015	Dismissed		
2	8/31/2015	PC664/215(A)-F: Attempted Carjacking		Chino
	Plea:	9/3/2015 - Not Guilty		
	Dispositions:			
	Date	Disposition		
	10/19/2015	Dismissed		
3	8/31/2015	PC245(A)(4)-F: Assault By Means Of Force Likely To Produce Gbi		Chino
	Plea:	10/19/2015 - No Contest		
	Dispositions:			
	Date	Disposition		
	10/19/2015	Certified		
	10/19/2015	Convicted		

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Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-1)

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Sentences:				
Date	Description			
10/19/2015	Sentenced			
	Components:			
	Name	Attribute	Details	
	Confinement and Detention	Adult Confinement Type	County Jail	
		Adult Confinement Type	County Jail	
		Term Type	Converted Confinement	
		Term Type	Converted Confinement	
		Term Days	365 Days	
		Term Days	365 Days	
	Probation	Type	Formal Probation (Supervised)	
		Start Date	10/19/2015	
		End Date	10/18/2018	
	Confinement and Detention	Adult Confinement Type	County Jail	
		Adult Confinement Type	County Jail	
		Term Type	Converted Confinement	
		Term Type	Converted Confinement	
		Term Days	365 Days	
		Term Days	365 Days	
	Probation	Type	Formal Probation (Supervised)	
		Start Date	10/19/2015	
		End Date	10/18/2018	
4	8/31/2015	VC10851(A)-F: Take Vehicle Without Owner's Consent/Vehicle Theft		Chino
	Plea:	10/19/2015 - No Contest		
	Dispositions:			
	Date	Disposition		
	10/19/2015	Certified		
	10/19/2015	Convicted		

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-1)

08/01/2024 20:53:30

Sentences:			
Date	Description		
10/19/2015	Sentenced		
	Components:		
	Name	Attribute	Details
	Confinement and Detention	Adult Confinement Type	County Jail
		Adult Confinement Type	County Jail
		Term Type	Converted Confinement
		Term Type	Converted Confinement
		Term Days	365 Days
		Term Days	365 Days
	Probation	Type	Formal Probation (Supervised)
		Start Date	10/19/2015
		End Date	10/18/2018
	Confinement and Detention	Adult Confinement Type	County Jail
		Adult Confinement Type	County Jail
		Term Type	Converted Confinement
		Term Type	Converted Confinement
		Term Days	365 Days
		Term Days	365 Days
	Probation	Type	Formal Probation (Supervised)
		Start Date	10/19/2015
		End Date	10/18/2018

Financial Transactions

Total	\$0.00	Total Balance:	\$0.00
Date	Charges	Payments	Credits
Total	\$0.00	\$0.00	\$0.00

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Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-1)

08/01/2024 20:53:30

Bonds

Type	Description	Posted Date	Set Date	Amount

Related Cases

Case Number	Case Type	Case SubType	Description	Comments

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

08/01/2024 20:55:41

FWV1503270-2

The People of the State of California vs. TANISHA MITCHELL

Case Information

Case Type:	Felony
Case Number:	FWV1503270-2
Citation Number:	
Filing Date:	9/2/2015
Case Status:	Closed
Court Location:	Rancho Cucamonga
Judicial Officer:	
Next Hearing:	

Case Flags

Demographic Information

Date of Birth	
Race:	
Sex:	
Height:	#Error
Weight:	
Hair Color:	
Eye Color:	
DL #:	
FBI #:	
State ID:	

Address

Street Name:	
City:	
State:	
Zip:	

Alias(s) / Nickname(s)

MITCHELL, TANISHA CHANEL

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

08/01/2024 20:55:41

Cross Reference

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Parties

Type	Name	Status
Plaintiff	The People of the State of California	Active
Defendant	MITCHELL, TANISHA CHANEL	Active

Attorneys

Representing	Name
The People of the State of California	Kaushal, Anil Kumar
TANISHA CHANEL MITCHELL	Conflict Panel

Events

File Date	File Type	Filed By
5/24/2021	8715 Manually sent to Department of Justice (org. conv.)	
6/5/2018	Abstract of Judgment - State Prison	
Comment:	Filed	
6/5/2018	Prison Packet Prepared/Forwarded To West Valley Detention Ct	
Comment:	Prison Packet Prepared/Forwarded To West Valley Detention Ctr For Delivery To Dept Of Corrections	
6/4/2018	Court fully advises Defendant of Parole Rights	
6/4/2018	Revenue Recovery notified	
6/4/2018	Principal count deemed count #:	
Comment:	3	
6/4/2018	Probation Officer Notified	
6/4/2018	Sentenced for a total determinate term of:	
Comment:	3 years	
6/1/2018	Probation Officer Notified	

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

08/01/2024 20:55:41

Events

File Date	File Type	Filed By
4/23/2018	District Attorney Notified	
4/23/2018	Probation Officer Notified	
4/23/2018	Conflict Panel Notified	
4/23/2018	Petition to Revoke Probation Filed, Signed and Scanned	
4/23/2018	Defendant remanded into custody	
4/23/2018	Waiver of Personal Presence	
4/23/2018	Referred to Probation for a Supplemental Report	
4/23/2018	Bail set at No Bail	
4/23/2018	Commitment Pending scanned	
4/20/2018	Petition For Revocation of Probation Received	
Comment:	IN CUSOTDY	
4/20/2018	Confidential Document Filed	
Comment:	WARRANT INFO SHEET	
11/17/2015	Commitment Issued	
Comment:	COMMITMENT ISSUED	
11/17/2015	Conviction Certified By Clerk of the Court	
11/17/2015	Legacy Minutes	
Comment:	MRL, J-JUDGE CLERK: B6457-TAMMY BREINER CERTIFIED COURT REPORTER: MP-MICHELLE PARSONS; CSR# MP-12235 BAILIFF M PLESCIA - APPEARANCES DEPUTY DISTRICT ATTORNEY ANIL KAUSHAL PRESENT. CONFLICT DEFENSE PANEL GARY ABLARD PRESENT. DEFENDANT PRESENT IN CUSTODY. - PROCEEDINGS ACTION CAME ON FOR PC 859A SENTENCING - COURT HAS READ AND CONSIDERED PROBATION OFFICER'S REPORT.	

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

08/01/2024 20:55:41

-
DEFENDANT IS DULY ARRAIGNED AND STATES THERE IS NO LEGAL CAUSE WHY JUDGMENT SHOULD NOT NOW BE PRONOUNCED.

-
FORMAL ARRAIGNMENT FOR PRONOUNCEMENT OF JUDGMENT IS WAIVED; NO LEGAL CAUSE WHY JUDGMENT SHOULD NOT NOW BE PRONOUNCED.

-
ISSUES SUBMITTED.

-
DISMISSALS
ON MOTION OF PEOPLE, PURSUANT TO PLEA BARGAIN, COUNT 01 02 ORDERED DISMISSED; REASON: 1385 PC.

-
FINDINGS/ADVISALS:
PURSUANT TO SECTION 13350, VEHICLE CODE, THE COURT FINDS A MOTOR VEHICLE WAS NOT USED IN THE COMMISSION OF THE OFFENSE.
COURT FINDS DEFENDANT IS NOT ABLE TO REIMBURSE THE COUNTY FOR ATTORNEY FEES.
THE COURT FINDS THAT THE DEFENDANT DOES NOT HAVE THE PRESENT ABILITY TO PAY THE COST OF CONDUCTING THE PRE-SENTENCE INVESTIGATION AND PREPARING THE REPORT PURSUANT TO SECTION 1203.1(B) OF THE PENAL CODE.
THE COURT FINDS THAT THE DEFENDANT DOES HAVE THE ABILITY TO PAY PROBATION SUPERVISION FEES PURSUANT TO SECTION 1203.1(B) OF THE PENAL CODE.
THE COURT THEREFORE ORDERS THAT THE DEFENDANT PAY \$27.00 PER MONTH THROUGH CENTRAL COLLECTIONS.
CONSTRUCTION AND COURT OPERATIONS FEE OF \$70 PER CONVICTION FOR COUNT(S) 03 05 PAYABLE TO CENTRAL COLLECTIONS.
PROBATION REVOCATION RESTITUTION FINE IMPOSED IN THE SUM OF \$300.00 PURSUANT TO 1202.44 PC; STAYED PENDING SUCCESSFUL COMPLETION OF PROBATION.
PURSUANT TO PC296(A)(1) THE SHERIFF IS DIRECTED TO OBTAIN THE REQUIRED SAMPLES FROM THE DEFENDANT UNLESS THE SHERIFF VERIFIES THAT A PC296 SAMPLE HAS BEEN PREVIOUSLY OBTAINED FROM THE DEFENDANT AND IS CURRENTLY ON FILE.
COURT ORDERS BUCCAL COLLECTION OF DNA SAMPLE PURSUANT TO PC296
COURT RETAINS JURISDICTION ON ISSUE OF RESTITUTION PURSUANT TO PC1202.46.

-
SENTENCING INFORMATION
FOR THE CHARGE(S): 03 05
SUPERVISED PROBATION GRANTED FOR A PERIOD OF 36 MONTHS ON FOLLOWING TERMS AND CONDITIONS:
FIREARMS PROHIBITION NOTIFICATION FORM GIVEN TO DEFENDANT/DEFENSE COUNSEL.
FIREARMS PROHIBITED.
THAT THE DEFENDANT SHALL:
SERVE 270 DAYS IN A SAN BERNARDINO COUNTY JAIL FACILITY,
WITH CREDIT FOR TIME SERVED, A MATTER OF 79 DAYS,

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PLUS CONDUCT CREDIT PURSUANT TO 1-PC4019 AND ABIDE BY ALL RULES AND REGULATIONS OF THE FACILITY
WITHOUT THE POSSIBILITY OF COUNTY PAROLE.
SENTENCE TO RUN CONCURRENT TO ANY OTHER SENTENCE.
NEW_PC4019 (1/2 TIME)
COMMITMENT ISSUED.
VIOLATE NO LAW.
REPORT TO THE PROB OFFICER IN PERSON IMMEDIATELY 2-UPON RELEASE FROM CUSTODY AND THEREAFTER ONCE EVERY FOURTEEN (14) DAYS OR AS DIRECTED.
IF YOU ARE REMOVED FROM THE UNITED STATES, YOU ARE TO REPORT TO THE PROBATION OFFICER BY PHONE OR MAIL WITHIN FOURTEEN (14) DAYS OF YOUR RELEASE
FROM IMMIGRATION CUSTODY AND INFORM PROBATION OF YOUR ADDRESS AND PHONE NUMBER.
COOPERATE WITH THE PROBATION OFFICER IN A PLAN OF REHABILITATION AND FOLLOW ALL REASONABLE DIRECTIVES OF THE PROBATION OFFICER.
SEEK AND MAINTAIN GAINFUL EMPLOYMENT, OR ATTEND SCHOOL, AND KEEP THE PROBATION OFFICER INFORMED OF STATUS OF EMPLOYMENT, OR SCHOOL.
NOT LEAVE THE STATE OF CALIFORNIA WITHOUT FIRST OBTAINING WRITTEN PERMISSION OF THE PROBATION OFFICER.
NOT LEAVE THE COUNTRY.
KEEP THE PROBATION OFFICER INFORMED OF PLACE OF RESIDENCE AND COHABITANTS AND GIVE WRITTEN NOTICE TO THE PROBATION OFFICER TWENTY-FOUR (24) HOURS PRIOR TO ANY CHANGES. PRIOR TO ANY MOVE PROVIDE WRITTEN AUTHORIZATION TO THE POST OFFICE TO FORWARD MAIL TO THE NEW ADDRESS.
NEITHER POSSESS NOR HAVE UNDER YOUR CONTROL ANY DANGEROUS OR DEADLY WEAPONS OR EXPLOSIVE DEVICES OR MATERIALS TO MAKE EXPLOSIVE DEVICES.
NEITHER USE NOR POSSESS ANY CONTROLLED SUBSTANCE WITHOUT MEDICAL PRESCRIPTION. A PHYSICIANS'S WRITTEN NOTICE IS TO BE GIVEN TO THE PROBATION OFFICER.
SUBMIT TO A CONTROLLED SUBSTANCE TEST AT DIRECTION OF PROBATION OFFICER. EACH TEST IS SUBJECT TO AN \$26.00 FEE, TO BE COLLECTED BY CENTRAL COLLECTIONS
NOT POSSESS ANY TYPE OF DRUG PARAPHERNALIA, AS DEFINED IN H&S11364.5(D)
TERM NUMBER 16 IS STRICKEN.
PARTICIPATE IN A COUNSELING PROGRAM AS DIRECTED BY THE PROBATION OFFICER,
SUBMIT MONTHLY PROOF OF ATTENDANCE AND/OR SUCCESSFUL COMPLETION TO THE PROBATION OFFICER AS DIRECTED
AND BE RESPONSIBLE FOR PAYMENT OF ALL PROGRAM FEE(S).
NOT ASSOCIATE WITH PERSONS KNOWN TO DEFENDANT TO BE CONVICTED FELONS OR ANYONE ACTIVELY ENGAGED IN CRIMINAL ACTIVITY B-OR CODEFENDANT(S) OR VICTIM(S).
SUBMIT TO AND COOPERATE IN A FIELD INVESTIGATION BY ANY PEACE OFFICER AT ANY TIME OF THE DAY OR NIGHT.
CARRY AT ALL TIMES, A VALID CALIFORNIA DRIVER'S LICENSE OR DEPARTMENT OF MOTOR VEHICLES IDENTIFICATION CARD CONTAINING YOUR TRUE NAME, AGE AND CURRENT ADDRESS, AND DISPLAY SUCH IDENTIFICATION UPON REQUEST BY ANY PEACE OFFICER AND NOT USE ANY OTHER NAME FOR ANY PURPOSE WITHOUT FIRST NOTIFYING THE P.O.

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Case Summary (FWV1503270-2)

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	IDENTIFICATION MAY BE FROM STATE OF RESIDENCY. MAKE RESTITUTION TO THE VICTIM(S) THROUGH CENTRAL COLLECTIONS IN AN AMOUNT TO BE RECOMMENDED BY THE PROBATION OFFICER AND DETERMINED BY THE COURT. PAY A RESTITUTION FINE IN THE AMOUNT OF \$300.00, PLUS A TEN PERCENT (10%) ADMINISTRATIVE FEE THROUGH CENTRAL COLLECTIONS. CARRY A COPY OF YOUR TERMS AND CONDITIONS OF PROBATION ON YOUR PERSON AT ALL TIMES, AND OFFER THEM TO ANY PEACE OFFICER UPON CONTACT. NOR BE WITHIN 100 YARDS OF HIS PROPERTY. COOPERATE WITH THE PSYCHIATRIST AND MEDICAL DOCTOR AND TAKE ALL MEDICATION AS PRESCRIBED AND IN THE PRESCRIBED MANNER. - DEFENDANT ACCEPTS PROBATION AND IS GIVEN A COPY OF THE TERMS AND CONDITIONS. - REFERRAL DEFENDANT ORDERED TO REPORT TO THE PROBATION OFFICE BY /WITHIN 48 HOURS OF RELEASE FROM CUSTODY. REFERRAL TO PROBATION DEPARTMENT ISSUED. - CUSTODY STATUS CASE CUSTODY - PROBATION. PROBATION OFFICE NOTIFIED. ===== MINUTE ORDER END ===== 0	
10/19/2015	Defendant Waived Right to Trial by Jury	
10/19/2015	Commitment Issued	
Comment:	COMMITMENT ISSUED	
10/19/2015	Legacy Minutes	
Comment:	MRL, J-JUDGE CLERK: B6457-TAMMY BREINER CERTIFIED COURT REPORTER: MP-MICHELLE PARSONS; CSR# MP-12235 BAILIFF M PLESCIA - APPEARANCES DEPUTY DISTRICT ATTORNEY ANIL KAUSHAL PRESENT. CONFLICT DEFENSE PANEL GARY ABLARD PRESENT. DEFENDANT PRESENT IN CUSTODY. - PROCEEDINGS ACTION CAME ON FOR PRELIMINARY HEARING - MOTIONS UPON MOTION OF THE PEOPLE,	

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COMPLAINT AMENDED BY INTERLINEATION TO ALLEGE NEW COUNT 3 A VIOLATION OF 245(A)(4) PC.
COMPLAINT AMENDED BY INTERLINEATION TO ALLEGE NEW COUNT 5 A VIOLATION OF 496D(A) PC.

-

CHANGE OF PLEA AT TIME OF PRELIMINARY HEARING.

DEFENDANT GIVES TRUE NAME AS CHARGED.

DATE OF BIRTH 05/26/1990.

THE COURT, AFTER READVISEMENT OF EACH OF THESE RIGHTS, FINDS THAT THE DEFENDANT UNDERSTANDS THE CHARGE(S), THE POSSIBLE

PENALTIES, RIGHT AGAINST SELF-INCRIMINATION, TO CONFRONT AND CROSS EXAMINE WITNESSES, TO A PUBLIC AND SPEEDY TRIAL, TO JURY

TRIAL, TO HAVE AN ATTORNEY PRESENT AT ALL STAGES OF THE PROCEEDINGS AND TO THE PUBLIC DEFENDER IF INDIGENT AND TO THE

COMPULSORY PROCESS OF THE COURT TO SUBPOENA WITNESSES.

THE DEFENDANT FREELY, VOLUNTARILY, KNOWINGLY, INTELLIGENTLY, EXPRESSLY WAIVES THESE RIGHTS IN OPEN COURT.

-

PLEA INFORMATION

DEFENDANT WITHDRAWS PLEA OF NOT GUILTY AND ENTERS A PLEA OF NOLO CONTENDERE AS TO COUNT(S) 3 5 PER PLEA BARGAIN (INCORPORATED BY REFERENCE HEREIN).

DEFENDANT IS INFORMED OF ELEMENTS OF THE CHARGE(S)FACTUAL BASIS ESTABLISHED.

-

DISMISSALS

REMAINING COUNT(S) TO BE DISMISSED AT TIME OF SENTENCING.

-

DECLARATION BY DEFENDANT AND COURT RE: FINDINGS RE PLEA OF GUILTY UNDER PC859A (DECLARATION BY DEFENDANT) FORM FILED.

COURT ORDERS DEFENDANT BE CERTIFIED TO SUPERIOR COURT PURSUANT TO PC859A.

-

HEARINGS

PC859A SENTENCING SET FOR 11/17/2015 AT 8:30 IN DEPARTMENT R19.

DEFENDANT ORDERED TO APPEAR ON HEARING DATE.

-

REFERRAL

REFERRED TO PROBATION OFFICE FOR PRESENTENCE INVESTIGATION AND REPORT.

-

CUSTODY STATUS

CASE CUSTODY - IN CUSTODY

BAIL SET AT \$0.00, NO BAIL; COMMITMENT PENDING ISSUED.

COMMITMENT ISSUED (PENDING)

PROBATION OFFICE NOTIFIED.

===== MINUTE ORDER END ===== 0

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Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

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Events

File Date	File Type	Filed By
10/19/2015	Defendant Waived Right to Confront And Cross Examine Witness	
10/19/2015	Defendant advised of Charges and Direct Consequences of Plea	
10/19/2015	Defendant Waived Privilege Against Compulsory Self-Incrimina	
10/19/2015	Court Found Plea Was Knowledgeable, Intelligently Made,	
10/19/2015	Declaration by Defendant Filed	
Comment:	DECLARATION BY DEFENDANT FILED	
10/19/2015	Defense Counsel Concurred in Defendants Plea or Admission	
10/14/2015	Legacy Minutes	

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Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

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Events

File Date	File Type	Filed By
Comment:	MRL, J-JUDGE CLERK: B6457-TAMMY BREINER CERTIFIED COURT REPORTER: MP-MICHELLE PARSONS; CSR# MP-12235 BAILIFF M PLESCIA - APPEARANCES DEPUTY DISTRICT ATTORNEY ANIL KAUSHAL PRESENT. CONFLICT DEFENSE PANEL GARY ABLARD PRESENT. DEFENDANT PRESENT IN CUSTODY. - PROCEEDINGS ACTION CAME ON FOR PRE-PRELIMINARY HEARING - HEARINGS PRELIMINARY HEARING CONFIRMED. MATTER REMAINS SET FOR PRELIMINARY HEARING ON 10/19/2015. DEFENDANT ORDERED TO APPEAR ON HEARING DATE. - ESTIMATED TIME IS 90 MINUTES. - TIME WAIVERS TIME WAIVER PREVIOUSLY GIVEN. TIME WAIVED TO 11/16/2015. - CUSTODY STATUS CASE CUSTODY - IN CUSTODY BAIL REMAINS AS SET. ===== MINUTE ORDER END ===== 0	
10/7/2015	Legacy Minutes	

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

08/01/2024 20:55:41

Events

File Date	File Type	Filed By
Comment:	MRL, J-JUDGE CLERK: B6457-TAMMY BREINER CERTIFIED COURT REPORTER: MP-MICHELLE PARSONS; CSR# MP-12235 BAILIFF M PLESCIA - APPEARANCES DEPUTY DISTRICT ATTORNEY TASHA SAROOSH PRESENT. CONFLICT DEFENSE PANEL GARY ABLARD PRESENT. DEFENDANT PRESENT IN CUSTODY. - PROCEEDINGS ACTION CAME ON FOR PRE-PRELIMINARY HEARING - HEARINGS PRE-PRELIMINARY HEARING SET FOR 10/14/2015 AT 8:30 IN DEPARTMENT R19. MATTER REMAINS SET FOR PRELIMINARY HEARING ON 10/19/2015. DEFENDANT ORDERED TO APPEAR ON HEARING DATE. - TIME WAIVERS TIME WAIVER PREVIOUSLY GIVEN. TIME WAIVED TO 11/16/2015. - CUSTODY STATUS CASE CUSTODY - IN CUSTODY BAIL REMAINS AS SET. ===== MINUTE ORDER END ===== 0	
9/17/2015	Legacy Minutes	

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

08/01/2024 20:55:41

Events

File Date	File Type	Filed By
Comment:	MRL, J-JUDGE CLERK: B6457-TAMMY BREINER CERTIFIED COURT REPORTER: MP-MICHELLE PARSONS; CSR# MP-12235 BAILIFF K OLIVA - APPEARANCES DEPUTY DISTRICT ATTORNEY ANIL KAUSHAL PRESENT. CONFLICT DEFENSE PANEL GARY ABLARD PRESENT. DEFENDANT PRESENT IN CUSTODY. - PROCEEDINGS ACTION CAME ON FOR PRE-PRELIMINARY HEARING - HEARINGS PRE-PRELIMINARY HEARING SET FOR 10/07/2015 AT 8:30 IN DEPARTMENT R19. PRELIMINARY HEARING SET ON 10/19/2015 AT 8:30 IN DEPARTMENT R19. DEFENDANT ORDERED TO APPEAR ON HEARING DATE. - TIME WAIVERS TIME WAIVER PREVIOUSLY GIVEN. TIME WAIVED TO 11/16/2015. - CUSTODY STATUS CASE CUSTODY - IN CUSTODY BAIL REMAINS AS SET. ===== MINUTE ORDER END ===== 0	
9/10/2015	Legacy Minutes	

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

08/01/2024 20:55:41

Events

File Date	File Type	Filed By
Comment:	MRL, J-JUDGE CLERK: J0454-JILL JOHNSON CERTIFIED COURT REPORTER: MP-MICHELLE PARSONS; CSR# MP-12235 BAILIFF M PLESCIA - DEPUTY DISTRICT ATTORNEY ANIL KAUSHAL PRESENT. CONFLICT DEFENSE PANEL GARY ABLARD PRESENT. DEFENDANT PRESENT IN CUSTODY. - PROCEEDINGS ACTION CAME ON FOR PRE-PRELIMINARY HEARING - HEARINGS HEARING CONTINUED TO 09/17/2015 AT 8:30 IN DEPARTMENT R19. PRELIMINARY HEARING SET ON 09/15/2015 VACATED. DEFENDANT ORDERED TO APPEAR ON HEARING DATE. - TIME WAIVERS DEFENDANT WAIVES HIS/HER RIGHT TO A PRELIMINARY HEARING WITHIN 10 COURT DAYS AND 60 CALENDAR DAYS UNDER PC859B AND 60 DAYS BEYOND 09/17/2015. TIME WAIVED TO 11/16/2015. - CUSTODY STATUS CASE CUSTODY - IN CUSTODY ===== MINUTE ORDER END ===== 0	
9/3/2015	Commitment Pending scanned	
9/3/2015	Waiver of Appearance, Video Arraignment	
9/3/2015	Waiver of Personal Presence	
9/3/2015	Legacy Minutes	

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

08/01/2024 20:55:41

File Date	File Type	Filed By
Comment:	<div> <div>-</div> <div>JJH, J-JUDGE</div> <div>CLERK: C8873-CARMEN MENDOZA</div> <div>CERTIFIED COURT REPORTER: NP-NO REPORTER; CSR# NP-NONE</div> <div>BAILIFF S. CASHMAN</div> <div>-</div> <div>APPEARANCES</div> <div>DEPUTY PUBLIC DEFENDER BRUCE MCMAHON PRESENT</div> <div>DEFENDANT IN CUSTODY, PRESENT IN COUNTY JAIL (VIA VIDEO)</div> <div>-</div> <div>PROCEEDINGS</div> <div>ACTION CAME ON FOR ARRAIGNMENT</div> <div>WAIVER OF PERSONAL PRESENCE ACKNOWLEDGEMENT OF ADVISAL OF CONSTITUTIONAL RIGHTS VIA 2-WAY ELECTRONIC AUDIO SYSTEM FILED.</div> <div>DEFENDANT IS ADVISED OF CONSTITUTIONAL AND STATUTORY RIGHTS. (AS ATTACHED AND INCORPORATED).</div> <div>DEFENDANT ARRAIGNED.</div> <div>-</div> <div>PLEA INFORMATION</div> <div>COURT ENTERS PLEA OF NOT GUILTY AS TO ALL COUNTS.</div> <div>-</div> <div>ATTORNEY INFORMATION</div> <div>COURT APPOINTS CONFLICT PANEL ATTORNEY.</div> <div>DEFENDANT IS ADVISED OF APPOINTED COUNSEL FEES PURSUANT TO PC987.8(F).</div> <div>COPY OF COMPLAINT AND DISCOVERY GIVEN TO DEFENSE COUNSEL.</div> <div>-</div> <div>HEARINGS</div> <div>PRE-PRELIMINARY HEARING SET FOR 09/10/2015 AT 8:30 IN DEPARTMENT R19.</div> <div>PRELIMINARY HEARING SET ON 09/15/2015 AT 8:30 IN DEPARTMENT R19.</div> <div>DEFENDANT ORDERED TO APPEAR ON HEARING DATE.</div> <div>-</div> <div>10TH DAY IS 09/18/2015.</div> <div>-</div> <div>CUSTODY STATUS</div> <div>CASE CUSTODY - IN CUSTODY</div> <div>BAIL SET AT \$250000.00.</div> <div>COMMITMENT ISSUED (PENDING)</div> <div>COMMITMENT ISSUED (PENDING) (PRINT TO WV)</div> <div>CONFLICT PANEL NOTIFIED.</div> <div>DISTRICT ATTORNEY NOTIFIED.</div> <div>===== MINUTE ORDER END ===== 0</div> </div>	

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

08/01/2024 20:55:41

Events

File Date	File Type	Filed By
9/2/2015	New Filed Case	
9/2/2015	Sesslin Affidavit filed	
9/2/2015	Legacy Minutes	
Comment:	JDF, J-JUDGE CLERK: M4775-FABIOLA MORENO DEFENDANT NOT PRESENT. - PROCEEDINGS - CUSTODY STATUS CASE CUSTODY - FUGITIVE ===== MINUTE ORDER END ===== 0	
9/2/2015	Confidential Document Filed	
Comment:	Discovery	

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

08/01/2024 20:55:41

Hearings

Department	Judge	Court Reporter	Type	Date	Time	Result
Department R12 - Rancho Cucamonga	Umeda, Charles J	Reported, Not	Hearing on Petition Revoking Probation	6/4/2018	8:30AM	Held
Department R12 - Rancho Cucamonga	Umeda, Charles J	Reported, Not	Hearing on Revocation of Probation	6/1/2018	8:30AM	Held
Department R12 - Rancho Cucamonga	Umeda, Charles J	Reported, Not	Hearing on Revocation of Probation	5/21/2018	8:30AM	Held
Videos - Rancho Cucamonga	Bradley, W. Charles	Reported or Recorded, Not	Hearing on Petition Revoking Probation	4/23/2018	8:01AM	Held
	Libutti, Michael R		PC 859 Sentencing	11/17/2015	8:30AM	Held
	Libutti, Michael R		Preliminary Hearing	10/19/2015	8:30AM	Continued Court's motion
	Libutti, Michael R		Pre-Preliminary Hearing	10/14/2015	8:30AM	Continued Court's motion
	Libutti, Michael R		Pre-Preliminary Hearing	10/7/2015	8:30AM	Continued Court's motion
	Libutti, Michael R		Pre-Preliminary Hearing	9/17/2015	8:30AM	Continued Court's motion
			Preliminary Hearing	9/15/2015	8:00AM	
	Libutti, Michael R		Pre-Preliminary Hearing	9/10/2015	8:30AM	Continued Court's motion
	Hosking, James J		In Custody Arraignment	9/3/2015	8:00AM	Continued Court's motion

Arrest Information

Count	Statute	Report Num	Agency	Arrest Date	Booking Num	Booking Agency	Jurisdiction

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

08/01/2024 20:55:41

Charges Disposition & PLEAS

Count	Date	Details	Citation #	Jurisdiction
1	8/31/2015	PC211-F: Robbery		Chino
	Plea:	9/3/2015 - Not Guilty		
	Dispositions:			
	Date	Disposition		
	10/19/2015	Certified/Active		
	11/17/2015	Dismissed		
2	8/31/2015	PC664/215(A)-F: Attempted Carjacking		Chino
	Plea:	9/3/2015 - Not Guilty		
	Dispositions:			
	Date	Disposition		
	10/19/2015	Certified/Active		
	11/17/2015	Dismissed		
3	8/31/2015	PC245(A)(4)-F: Assault By Means Of Force Likely To Produce Gbi		Chino
	Plea:	10/19/2015 - No Contest		
	Dispositions:			
	Date	Disposition		
	10/19/2015	Certified		
	11/17/2015	Convicted		
5	8/31/2015	PC496D(A)-F: Buy Or Receive Stolen Property		Chino
	Plea:	10/19/2015 - No Contest		
	Dispositions:			
	Date	Disposition		
	10/19/2015	Certified		
	11/17/2015	Convicted		

Financial Transactions

Total	\$0.00	Total Balance:	\$0.00
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Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV1503270-2)

08/01/2024 20:55:41

Date	Charges	Payments	Credits
Total	\$0.00	\$0.00	\$0.00

Bonds

Type	Description	Posted Date	Set Date	Amount

Related Cases

Case Number	Case Type	Case SubType	Description	Comments

United States v. Wade (2:20-cr-00242)

District Court, C.D. California

Tags

Get Alerts (/alert/docket/toggle/)

View on PACER (https://ecf.cacd.uscourts.gov/cgi-bin/DktRpt.pl?786222)

Last Updated: July 22, 2024, 1:23 p.m.

Assigned To: Andre Birotte Jr. (/person/282/andre-birotte-jr/)

Citation: United States v. Wade, 2:20-cr-00242, (C.D. Cal.)

Date Filed: June 19, 2020

Date Terminated: Feb. 11, 2022

Date of Last Known Filing: March 13, 2024

Docket Entries (/docket/17286346/united-states-v-wade/)

Parties and Attorneys (/docket/17286346/parties/united-states-v-wade/)

Search this docket

(/?type=r&q=docket_id%3A17286346)

Filed

MM/DD/YYYY

to

MM/DD/YYYY

1 Asc.

1 Desc.

Documents

to

Prev.

Next

	Date Filed	Description
1	May 22, 2020	COMPLAINT filed as to Defendant Devin Kyle Wade in violation of 18:875(c). Approved by Magistrate Judge Sheri Pym as to Devin Kyle Wade (1). (ja) [5:20-mj-00279-DUTY] (Entered: 05/27/2020) Main Doc (/docket/17286346/1/united-states-v-wade/)
2	May 22, 2020	REPORT COMMENCING CRIMINAL ACTION as to Defendant Devin Kyle Wade; defendants Year of Birth: 1988; date of arrest: 5/21/2020 (ja) [5:20-mj-00279-DUTY] (Entered: 05/27/2020) Main Doc
3	May 22, 2020	MINUTES OF INITIAL APPEARANCE ON LOCAL COMPLAINT held before Magistrate Judge Alexander F. MacKinnon as to Defendant Devin Kyle Wade. Defendant arraigned and advised of the charges. Defendant states true name as charged. Attorney: Cuauhtemoc Ortega for Devin Kyle Wade, Deputy Federal Public Defender, present provisionally. Court orders defendant permanently detained. Defendant remanded to the custody of the U.S. Marshal. Preliminary Hearing set for 6/5/2020

12:00 PM before Duty Magistrate Judge. Post-Indictment Arraignment set for
6/11/2020 12:00 PM before Duty Magistrate Judge. Court Reporter: Chi Mei Jui.
(ja) [5:20-mj-00279-DUTY] (Entered: 05/27/2020)

Main Doc

- 4 May 22, 2020 NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Devin Kyle Wade (ja) [5:20-mj-00279-DUTY] (Entered: 05/27/2020)
Main Doc
- 5 May 22, 2020 NOTICE DIRECTING DEFENDANT TO APPEAR for Preliminary Hearing and Arraignment on Indictment/Information. Defendant Devin Kyle Wade is directed to appear for Preliminary Hearing on 6/5/2020 at 12:00 PM and for Post Indictment Arraignment on 6/11/2020 at 12:00 PM before the Duty Magistrate Judge. (ja) [5:20-mj-00279-DUTY] (Entered: 05/27/2020)
Main Doc
- 6 May 22, 2020 ORDER OF DETENTION by Magistrate Judge Alexander F. MacKinnon as to Defendant Devin Kyle Wade (ja) [5:20-mj-00279-DUTY] (Entered: 05/28/2020)
Main Doc
- 7 Jun 3, 2020 Notice of Appearance or Withdrawal of Counsel: for attorney Michael Alex Schachter counsel for Defendant Devin Kyle Wade. Adding Michael A. Schachter as counsel of record for Devin Kyle Wade for the reason indicated in the G-123 Notice. Filed by Defendant Devin Kyle Wade. (Attorney Michael Alex Schachter added to party Devin Kyle Wade(pty:dft))(Schachter, Michael) [5:20-mj-00279-DUTY] (Entered: 06/03/2020)
Main Doc
- 8 Jun 3, 2020 PRELIMINARY HEARING BRIEF filed by Plaintiff USA as to Defendant Devin Kyle Wade (Yang, Jerry) [5:20-mj-00279-DUTY] (Entered: 06/03/2020)
Main Doc
- 9 Jun 4, 2020 TEXT ONLY ENTRY as to Defendant Devin Kyle Wade. BOP and USMS to bring defendant to VTC facility on Friday and facilitate private call/communication between defendant and DFPD. If defendant will consent to preliminary hearing by video, it will proceed as scheduled. re Notice Directing Defendant to Appear for Preliminary Hearing and PIA (M-60), 5 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vm) TEXT ONLY ENTRY [5:20-mj-00279-DUTY] (Entered: 06/04/2020)
Main Doc
- 10 Jun 5, 2020 MINUTES OF Preliminary Hearing held before Magistrate Judge Michael R. Wilner as to Defendant Devin Kyle Wade Witnesses sworn and examined. Exhibits admitted. The Court finds that there is probable cause to believe that the charged offense has been committed and the Defendant committed it. Fed. R. Crim. P. 5.1(e). Defendant is ordered to appear for further proceedings. (See Minute Order for further details) Court Reporter: Myra Ponce. (vm) [5:20-mj-00279-DUTY] (Entered: 06/08/2020)
Main Doc
- 11 Jun 5, 2020 LIST OF EXHIBITS AND WITNESSES as to Devin Kyle Wade. (vm) [5:20-mj-00279-DUTY] (Entered: 06/08/2020)
Main Doc
- 12 Jun 8, 2020 Notice of Appearance or Withdrawal of Counsel: for attorney Cuauhtemoc Ortega counsel for Defendant Devin Kyle Wade. Cuauhtemoc Ortega is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-

123 Notice. Filed by Defendant Devin Kyle Wade. (Ortega, Cuauhtemoc) [5:20-mj-00279-DUTY] (Entered: 06/08/2020)

Main Doc

- 13 Jun 8, 2020 Notice of Appearance or Withdrawal of Counsel: for attorney Nadine C Hettle counsel for Defendant Devin Kyle Wade. Adding Nadine C. Hettle as counsel of record for Devin Kyle Wade for the reason indicated in the G-123 Notice. Filed by Defendant Devin Kyle Wade. (Attorney Nadine C Hettle added to party Devin Kyle Wade(pty:dft))(Hettle, Nadine) [5:20-mj-00279-DUTY] (Entered: 06/08/2020)
- Main Doc
- 14 Jun 9, 2020 TRANSCRIPT ORDER as to Defendant Devin Kyle Wade for Court Reporter. Order for: Criminal Non Appeal. (Attachments: # 1 Public Voucher)(Schachter, Michael) [5:20-mj-00279-DUTY] (Entered: 06/09/2020)
- Main Doc
- 15 Jun 9, 2020 STIPULATION to Continue POST-INDICTMENT ARRAIGNMENT from June 11, 2020 to June 25, 2020 filed by Plaintiff USA as to Defendant Devin Kyle Wade (Attachments: # 1 Proposed Order)(Attorney Jerry C Yang added to party USA(pty:pla))(Yang, Jerry) [5:20-mj-00279-DUTY] (Entered: 06/09/2020)
- Main Doc
- 16 Jun 9, 2020 ORDER by Magistrate Judge Jacqueline Chooljian as to Defendant Devin Kyle Wade, GRANTING Stipulation to Continue 15 Post-Indictment Arraignment to 6/25/2020 11:30 AM before Duty Magistrate Judge. (ja) [5:20-mj-00279-DUTY] (Entered: 06/10/2020)
- Main Doc
- 18 Jun 19, 2020 CASE SUMMARY filed by AUSA Jerry C Yang as to Defendant Devin Kyle Wade; defendants Year of Birth: 1988 USMS# REG 79459-112 (mhe) (Entered: 06/23/2020)
- Main Doc Case Summary (CR-72)
- 19 Jun 19, 2020 MEMORANDUM filed by Plaintiff USA (See attachment) (mhe) (Entered: 06/23/2020)
- Main Doc Memorandum by US Attorney
- 20 Jun 19, 2020 MEMORANDUM filed by Plaintiff USA (See attachment) (mhe) (Entered: 06/23/2020)
- Main Doc Memorandum by US Attorney
- 17 Jun 22, 2020 INDICTMENT Filed as to Devin Kyle Wade (1) count(s) 1, 2, 3, 4, 5, 6. Offense occurred in LA. (mhe) (Entered: 06/23/2020)
- Main Doc
(/docket/17286346/17/united-states-v-wade/)
- 21 Jun 26, 2020 MINUTES OF POST-INDICTMENT ARRAIGNMENT held before Magistrate Judge Rozella A. Oliver as to Defendant Devin Kyle Wade. Post-Indictment Arraignment IS CONTINUED UNTIL 7/1/2020 02:30 PM IN COURTROOM # 590 before Magistrate Judge Rozella A. Oliver. Court Reporter: Lisa Gonzalez. (tba) (Entered: 06/30/2020)
- Main Doc Arraignment - Post Indictment - Continued no appearance by defendant
- 22 Jul 1, 2020 CONSENT to Video Conference/Telephonic Conference filed by Defendant Devin Kyle Wade. (Schachter, Michael) (Entered: 07/01/2020)

Main Doc

- | | | |
|----|--------------|---|
| 23 | Jul 1, 2020 | <p>Advisement of Defendant's Statutory and Constitutional Rights filed by Defendant Devin Kyle Wade (Schachter, Michael) (Entered: 07/01/2020)</p> <p>Main Doc Miscellaneous Document</p> |
| 24 | Jul 6, 2020 | <p>NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Miscellaneous Document 23 . The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Miscellaneous Filings (Non-Motion) > Advisement of Defendant's Statutory & Constitutional Rights (CR-10). The filer used the event, Miscellaneous Document, for docketing this filing. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (gk) (Entered: 07/06/2020)</p> <p>Main Doc</p> |
| 25 | Jul 6, 2020 | <p>MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Rozella A. Oliver as to Defendant Devin Kyle Wade (1) Count 1,2,3,4,5,6. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Nadine C. Hettle, Deputy Federal Public Defender present. Case assigned to Judge Andre Birotte Jr.. Jury Trial set for 8/18/2020 08:30 AM before Judge Andre Birotte Jr. Status Conference set for 7/10/2020 01:30 PM before Judge Andre Birotte Jr. Court Reporter: Patricia Cuneo. (tba) (Entered: 07/07/2020)</p> <p>Main Doc Arraignment - Post Indictment</p> |
| 26 | Jul 7, 2020 | <p>NOTICE of FACTS OF CASE filed by Plaintiff USA as to Defendant Devin Kyle Wade (Yang, Jerry) (Entered: 07/07/2020)</p> <p>Main Doc</p> |
| 27 | Jul 8, 2020 | <p>(IN CHAMBERS) ORDER CONTINUING STATUS CONFERENCE HEARING TIME by Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. The Status Conference hearing time is hereby continued from 1:30 p.m. to 2:30 p.m. on Friday, July 10, 2020, before Judge Andre Birotte Jr. IT IS SO ORDERED.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 07/08/2020)</p> <p>Main Doc</p> |
| | Jul 8, 2020 | <p>Text Only Scheduling Notice</p> |
| 28 | Jul 10, 2020 | <p>MINUTES OF Status Conference held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Court and counsel confer regarding the Government's recently filed Notice to Court re Facts of Case 26 . For the reasons stated on the record, the Court sets a further Status Conference for 7/24/2020 02:30 PM before Judge Andre Birotte Jr. Court Reporter: Chia Mei Jui. (gk) (Entered: 07/13/2020)</p> <p>Main Doc ~Util - Link Non-Motion Documents to Minutes AND ~Util - Set/Reset Hearings AND Status Conference</p> |
| 29 | Jul 23, 2020 | <p>NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Ruben Escalante on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Ruben Escalante added to party USA(pty:pla))(Escalante, Ruben) (Entered: 07/23/2020)</p> <p>Main Doc</p> |
| 30 | Jul 24, 2020 | <p>MINUTES OF Status Conference held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Court and counsel confer. For the reasons stated on the record, the Court relieves DFPD, Michael Schachter and substitutes Mr. Damon</p> |

#47

Hobdy, retained counsel, as attorney of record. Mr. Hobdy is ordered to file the Request for Approval of Substitution of Counsel, as soon as possible. Counsel inform the Court of their intention to file a Stipulation to Continue Trial. Court Reporter: Chia Mei Jui. (gk) (Entered: 07/27/2020)

Main Doc	Status Conference	
	Jul 27, 2020	Status Conference
31	Aug 10, 2020	STIPULATION to Continue Trial Date from 08/18/2020 to 12/08/2020 filed by Plaintiff USA as to Defendant Devin Kyle Wade (Attachments: # 1 Proposed Order CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT)(Escalante, Ruben) (Entered: 08/10/2020)
		Main Doc Continue
32	Aug 12, 2020	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Jury Trial is continued to 12/8/2020 08:30 AM before Judge Andre Birotte Jr. The briefing schedule for any motions shall be as follows: motions shall be filed by 11/3/2020; oppositions shall be filed by 11/17/2020, any reply shall be filed by 11/24/2020. (gk) (Entered: 08/13/2020)
		Main Doc Continue Trial, Change of Plea or Sentencing
33	Aug 23, 2020	REQUEST TO SUBSTITUTE ATTORNEY DAMON LAMONT HOBODY in place of attorney MICHAEL A. SCHACTER, NADINE HETTLE Filed by Defendant Devin Kyle Wade. (Hobdy, Damon) (Entered: 08/23/2020)
		Main Doc Substitute Attorney (G-01)
34	Aug 24, 2020	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: REQUEST TO SUBSTITUTE ATTORNEY DAMON LAMONT HOBODY in place of attorney MICHAEL A. SCHACTER, NADINE HETTLE 33 . The following error(s) was/were found: Proposed order not submitted pursuant to Local Rule 52-4.1. All proposed signature items shall be e-mailed to the chambers' e-mail address at AB_chambers@cacd.uscourts.gov in Word format. ONLY proposed order signature items should be emailed to the chambers' e-mail address. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (gk) (Entered: 08/24/2020)
		Main Doc Deficiency in Electronically Filed Documents (G-112A) - optional html form
35	Aug 24, 2020	RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS by Clerk RE: Defendant's Request filed 8/23/2020 33 . Counsel shall immediately file a Proposed Order and email a Microsoft Word version of the Proposed Order to the chambers email address. (gk) (Entered: 08/25/2020)
		Main Doc Response By Court to Notice of Deficiencies (G-112B) - optional html form
36	Aug 28, 2020	ORDER by Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade, Granting Request for Approval of Substitution of Attorney Damon L. Hobdy for Devin Kyle Wade in place of Attorneys Michael A. Schachter and Nadine Hettle 33 . (gk) (Entered: 08/31/2020)

Main Doc

Substitution Attorney (G-01)

- 37 Oct 13, 2020 STIPULATION for Order AND JOINT REQUEST FOR A PROTECTIVE ORDER REGARDING DISCOVERY CONTAINING PERSONALLY IDENTIFIABLE INFORMATION AND PRIVACY ACT INFORMATION filed by Plaintiff USA as to Defendant Devin Kyle Wade (Attachments: # 1 Proposed Order PROTECTIVE ORDER REGARDING DISCOVERY CONTAINING PERSONALLY IDENTIFIABLE INFORMATION AND PRIVACY ACT INFORMATION)(Escalante, Ruben) (Entered: 10/13/2020)
- Main Doc Order
- 38 Oct 19, 2020 PROTECTIVE ORDER REGARDING DISCOVERY CONTAINING PERSONALLY IDENTIFIABLE INFORMATION AND PRIVACY ACT INFORMATION by Judge Andre Birotte Jr as to Defendant Devin Kyle Wade, re Stipulation 37 . (bm) (Entered: 10/19/2020)
- Main Doc Order on Stipulation
- 39 Oct 23, 2020 NOTICE of Manual Filing of Application and Proposed Order to Permit the Government To Produce Certain Applications, Warrants, and Returns In Discovery filed by Plaintiff USA as to Defendant Devin Kyle Wade (Escalante, Ruben) (Entered: 10/23/2020)
- Main Doc Manual Filing (G-92)
- 40 Oct 29, 2020 SEALED - GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENTS; Memorandum Of Points And Authorities; Declaration Of Ruben Escalante (bm) (Entered: 10/30/2020)
- Main Doc Order
- 41 Oct 29, 2020 SEALED - ORDER SEALING DOCUMENTS (bm) (Entered: 10/30/2020)
- Main Doc Order
- 42 Oct 29, 2020 SEALED - APPLICATION FOR ORDER PERMITTING THE GOVERNMENT TO PRODUCE CERTAIN APPLICATIONS, WARRANTS, AND RETURNS IN DISCOVERY (bm) (Entered: 10/30/2020)
- Main Doc Order
- 43 Oct 29, 2020 SEALED - ORDER PERMITTING THE GOVERNMENT TO PRODUCE CERTAIN APPLICATIONS, WARRANTS, AND RETURNS IN DISCOVERY (bm) (Entered: 10/30/2020)
- Main Doc Order
- 44 Nov 13, 2020 STIPULATION to Continue Trial from 12/8/2020 to 03/30/2021 filed by Plaintiff USA as to Defendant Devin Kyle Wade (Attachments: # 1 Exhibit A, # 2 Proposed Order)(Escalante, Ruben) (Entered: 11/13/2020)
- Main Doc Continue
- 45 Nov 17, 2020 ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Jury Trial is continued to 3/30/2021 08:30 AM before Judge Andre Birotte Jr. Pretrial Conference set for 3/19/2021 01:30 PM before Judge Andre Birotte Jr. The briefing schedule for any motions shall be as follows: motions shall be filed by 2/22/2021; oppositions shall be filed by 3/8/2021; and any reply shall be filed by 3/15/2021. (gk) (Entered: 11/18/2020)
- Main Doc Continue Trial, Change of Plea or Sentencing
- 46 Mar 1, 2021

STIPULATION to Continue Trial Date from March 30, 2021 to August 10, 2021 filed by Plaintiff USA as to Defendant Devin Kyle Wade (Attachments: # 1 Proposed Order)(Escalante, Ruben) (Entered: 03/01/2021)

Main Doc Continue

- 47 Mar 2, 2021 ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Andre Birotte Jr as to Defendant Devin Kyle Wade. Jury Trial is continued to 8/10/2021 08:30 AM before Judge Andre Birotte Jr. Pretrial Conference is continued to 7/30/2021 01:30 PM before Judge Andre Birotte Jr. The briefing schedule for any motions shall be as follows: motions (including motions in limine) shall be filed by 7/2/2021; oppositions shall be filed by 7/16/2021; and any reply shall be filed by 7/23/2021. (gk) (Entered: 03/03/2021)
- Main Doc Continue Trial, Change of Plea or Sentencing
- 48 Jun 8, 2021 STIPULATION to Continue CONTINUANCE OF TRIAL DATE AND (2) FINDINGS OF EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT from August 10, 2021 to November 16, 2021, STIPULATION re: excludable delay from August 10, 2021 to November 16, 2021 filed by Plaintiff USA as to Defendant Devin Kyle Wade (Attachments: # 1 Proposed Order)(Escalante, Ruben) (Entered: 06/08/2021)
- Main Doc Excludable Delay AND Continue
- 49 Jun 10, 2021 ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Jury Trial is continued to 11/16/2021 08:30 AM before Judge Andre Birotte Jr. Pretrial Conference is continued to 11/5/2021 01:30 PM before Judge Andre Birotte Jr. The briefing schedule for any motions shall be as follows: motions (including motions in limine) shall be filed by 10/11/2021; oppositions shall be filed by 10/25/2021; and any reply shall be filed by 11/1/2021. (gk) (Entered: 06/10/2021)
- Main Doc Continue Trial, Change of Plea or Sentencing
- 50 Jul 28, 2021 Notice of Appearance or Withdrawal of Counsel: for attorney Benjamin Joseph Weir counsel for Plaintiff USA. Adding Benjamin Weir as counsel of record for USA for the reason indicated in the G-123 Notice. Filed by plaintiff USA. (Attorney Benjamin Joseph Weir added to party USA(pty:pla))(Weir, Benjamin) (Entered: 07/28/2021)
- Main Doc Notice of Appearance or Withdrawal of Counsel (G-123)
- 51 Jul 30, 2021 PLEA AGREEMENT filed by Plaintiff USA as to Defendant Devin Kyle Wade (Escalante, Ruben) (Entered: 07/30/2021)
- Main Doc Plea Agreement
- 52 Aug 2, 2021 (IN CHAMBERS) ORDER SETTING CHANGE OF PLEA HEARING by Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. A Change of Plea Hearing is set for August 18, 2021 at 10:00 AM before Judge Andre Birotte Jr. IT IS SO ORDERED.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 08/02/2021)
- Main Doc
- Aug 2, 2021 Text Only Scheduling Notice
- 53 Aug 18, 2021 MINUTES OF CHANGE OF PLEA (Held and Completed) [Video Conference-Zoom] before Judge Andre Birotte Jr as to Defendant Devin Kyle Wade. Defendant sworn. Court questions defendant regarding the plea. The Defendant Devin Kyle Wade

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pleads GUILTY to Count 1 of the Indictment. The plea is accepted. The Court refers the defendant to the Probation Office for investigation and report and continues the matter to December 3, 2021_at 1:30 p.m., for sentencing. Court Reporter: Chia Mei Jui. (lom) (Entered: 08/18/2021)

Main Doc Change of Plea Hearing (plea accepted)

54 Sep 10, 2021 NOTICE by Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. On September 3, 2021, the Court received correspondence from Defendant Devin Kyle Wade. The document is being forwarded to defense counsel for proper handling. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 09/10/2021)

Main Doc

Sep 10, 2021 Text Only Scheduling Notice

57 Nov 10, 2021 First STIPULATION to Continue Sentencing from 12/03/21 to 01/14/22 Re: Change of Plea Hearing (plea accepted),, 53, Disclosed Recommendation Letter 55, Presentence Report 56 filed by Defendant Devin Kyle Wade (Attachments: # 1 Proposed Order)(Hobdy, Damon) (Entered: 11/10/2021)

Main Doc Continue

58 Nov 15, 2021 ORDER RE: STIPULATION REGARDING REQUEST FOR CONTINUANCE OF SENTENCING HEARING by Judge Andre Birotte Jr as to Defendant Devin Kyle Wade. Sentencing continued to 1/14/2022 01:00 PM before Judge Andre Birotte Jr. (aco) (Entered: 11/15/2021)

Main Doc Continue Trial, Change of Plea or Sentencing

59 Dec 16, 2021 Notice of Appearance or Withdrawal of Counsel: for attorney Benjamin Joseph Weir counsel for Plaintiff USA. Benjamin Weir is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by plaintiff USA. (Weir, Benjamin) (Entered: 12/16/2021)

Main Doc Notice of Appearance or Withdrawal of Counsel (G-123)

60 Jan 5, 2022 POSITION WITH RESPECT TO SENTENCING FACTORS filed by Plaintiff USA as to Defendant Devin Kyle Wade (Escalante, Ruben) (Entered: 01/05/2022)

Main Doc Position with Respect to Presentence Report
(/docket/17286346/60-Report-Sentencing Factors states-v-wade/)

61 Jan 5, 2022 Second STIPULATION to Continue SENTENCING from 01/14/22 to 02/11/22 Re: Change of Plea Hearing (plea accepted),, 53, Order to Continue Trial, Change of Plea or Sentencing 58 filed by Defendant Devin Kyle Wade (Attachments: # 1 Proposed Order)(Hobdy, Damon) (Entered: 01/05/2022)

Main Doc Continue

62 Jan 6, 2022 ORDER RE: STIPULATION REGARDING REQUEST FOR (1) CONTINUANCE OF SENTENCING HEARING by Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Sentencing is continued to 2/11/2022 01:30 PM before Judge Andre Birotte Jr. (gk) (Entered: 01/07/2022)

Main Doc Continue Trial, Change of Plea or Sentencing

63 Jan 7, 2022

#51

(IN CHAMBERS) ORDER by Judge Andre Birotte Jr as to Defendant Devin Kyle Wade: The Court, on its own motion, advance the Sentencing hearing to February 11, 2022 at 1:00 PM before Judge Andre Birotte Jr. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (jgr) TEXT ONLY ENTRY (Entered: 01/07/2022)

Main Doc

	Jan 7, 2022	Text Only Scheduling Notice
64	Feb 8, 2022	SENTENCING MEMORANDUM filed by Defendant Devin Kyle Wade (Hobdy, Damon) (Entered: 02/08/2022)
		Main Doc Sentencing Memorandum
65	Feb 11, 2022	MINUTES OF SENTENCING Hearing held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade (1). Defendant consents to proceeding by video/phone. Refer to separate Judgment Order. Defendant informed of right to appeal. On the Government's motion, all remaining count(s) in the underlying Indictment, ordered dismissed. Court Reporter: Anne Kielwasser (video). (gk) (Entered: 02/15/2022)
		Main Doc Sentencing
66	Feb 11, 2022	JUDGMENT AND COMMITMENT by Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade (1), Count(s) 1, Defendant is committed on Count 1 of the Indictment to the Bureau of Prisons for 18 months. Supervised release for three years. Special assessment of \$100. All fines are waived. Count(s) 2-6, On the Government's motion, all remaining counts of the underlying Indictment, ordered dismissed. Defendant advised of right of appeal. See Judgment for further details. (gk) (Entered: 02/15/2022)
		Main Doc Judgment and Commitment (/docket/17286346/66/united-states-v-wade/)
	Feb 15, 2022	Sentencing
68	Apr 8, 2022	MINUTES OF Status Conference held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Defendant consents to proceeding by video. For the reasons stated on the record, the Court sets a further Status Conference for 7/8/2022 01:30 PM before Judge Andre Birotte Jr. Court Reporter: Katie Thibodeaux (video). (gk) (Entered: 04/11/2022)
		Main Doc ~Util - Set/Reset Hearings AND Status Conference
70	Jul 8, 2022	MINUTES OF Status Conference (Video-Conference Zoom) held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Court and counsel confer. For the reasons stated on the record, the Court sets a further Status Conference for 9/30/2022 01:30 PM before Judge Andre Birotte Jr. Court Reporter: Chia Mei Jui (video). (gk) (Entered: 07/13/2022)
		Main Doc ~Util - Set/Reset Hearings AND Status Conference
74	Aug 17, 2022	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Devin Kyle Wade (mhe) (Entered: 08/17/2022)
		Main Doc Request for Detention
75	Aug 17, 2022	REPORT COMMENCING CRIMINAL ACTION as to Defendant Devin Kyle Wade; defendants Year of Birth: 1988; date of arrest: 8/17/2022 USMS# REG 79459-112 (mhe) (Entered: 08/18/2022)
		Main Doc Report Commencing Criminal Action (CR-64)

#52

- 76 Aug 17, 2022 MINUTES OF INITIAL APPEARANCE Re: REVOCATION OF SUPERVISED RELEASE held before Magistrate Judge Sheri Pym as to Defendant Devin Kyle Wade. Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations;see General Order 21-02 (written order).Contested detention hearing held, granting 74 REQUEST for Detention as to Devin Kyle Wade (1). Defendant arraigned and advised of the charges. Attorney: Damon Hobdyi, Retained, present. Special Appearance made by attorney Jessaka Menzie. Court orders defendant Permanently detained. Defendant remanded to the custody of the U.S. Marshal. Counsel are directed to contact the clerk for District Judge Birotte for the setting of further proceedings. Court Smart: RS-SO. (mhe) (Entered: 08/18/2022)
- Main Doc Initial Appearance - Revocation Proceedings AND Detention
- 77 Aug 17, 2022 FINANCIAL AFFIDAVIT filed as to Defendant Devin Kyle Wade. (Not for Public View pursuant to the E-Government Act of 2002) (mhe) (Entered: 08/18/2022)
- Main Doc Financial Affidavit (CJA 23) - NFPV
- 78 Aug 17, 2022 ASSERTION OF FIFTH AND SIXTH AMENDMENT RIGHTS filed by Defendant Devin Kyle Wade (mhe) (Entered: 08/18/2022)
- Main Doc Assertion of Fifth and Sixth Amendment Rights
- 79 Aug 17, 2022 WAIVER of Preliminary Examination or Hearing by Defendant Devin Kyle Wade (mhe) (Entered: 08/18/2022)
- Main Doc Waiver of Preliminary Examination or Hearing
- 80 Aug 17, 2022 CONSENT to Video Conference/Telephonic Conference filed by Defendant Devin Kyle Wade. (mhe) (Entered: 08/18/2022)
- Main Doc Consent to Video/Telephonic Conference and/or Waiver of Presence (CR-29)
- 81 Aug 17, 2022 DECLARATION RE: PASSPORT filed by Defendant Devin Kyle Wade, declaring that I have never been issued any passport or other travel document by any country. I will not apply for a passport or other travel document during the pendency of this case. (mhe) (Entered: 08/18/2022)
- Main Doc Declaration re Passport (CR-37)
- 82 Aug 17, 2022 ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant Devin Kyle Wade. (mhe) (Entered: 08/18/2022)
- Main Doc Advisement of Defendant's Statutory & Constitutional Rights (CR-10)
- 83 Aug 17, 2022 ORDER OF DETENTION by Magistrate Judge Sheri Pym as to Defendant Devin Kyle Wade, (mhe) (Entered: 08/18/2022)
- Main Doc Detention (/docket/17286346/83/united-states-v-wade/)
- 84 Aug 22, 2022 Notice of Appearance or Withdrawal of Counsel: for attorney James S. Threatt counsel for Defendant Devin Kyle Wade. Adding James S. Threatt as counsel of record for Devin Kyle Wade for the reason indicated in the G-123 Notice. Filed by defendant Devin Kyle Wade. (Attorney James S. Threatt added to party Devin Kyle Wade(pty:dft))(Threatt, James) (Entered: 08/22/2022)
- Main Doc

Notice of Appearance or Withdrawal of Counsel (G-123)

- 85 Aug 22, 2022 REQUEST FOR CALENDAR DATE filed as to Defendant Devin Kyle Wade. Preliminary Revocation Hearing set for 8/31/2022 10:00 AM before Judge Andre Birotte Jr. (gk) (Entered: 08/23/2022)
- Main Doc Request for Calendar Date (SUP 216)
- 86 Aug 25, 2022 (IN CHAMBERS) ORDER CONTINUING PRELIMINARY REVOCATION OF SUPERVISED RELEASE HEARING by Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. At the request of counsel, the Preliminary Revocation of Supervised Release Hearing is continued from August 31, 2022 to September 14, 2022, at 10:00 AM before Judge Andre Birotte Jr. SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 08/25/2022)
- Main Doc
- Aug 25, 2022 Text Only Scheduling Notice
- 87 Sep 14, 2022 MINUTES OF Preliminary Revocation of Supervised Release Hearing held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Defendant sworn. The defendant admits Allegations 1, 2, and 3, as set forth in the Petition of Probation and Supervised Release, filed 8/9/2022. The Court accepts the admissions as knowingly and voluntarily made. For the reasons stated on the record, the Court continues this matter for Final Revocation/Sentencing to 10/24/2022 01:30 PM before Judge Andre Birotte Jr. The previously set Status Conference scheduled for 9/30/2022, is vacated. Court Reporter: Chia Mei Jui. (gk) (Entered: 09/15/2022)
- Main Doc ~Util - Set/Reset Hearings AND Preliminary Revocation Hearing AND ~Util - Terminate Deadlines and Hearings
- 88 Oct 7, 2022 (IN CHAMBERS) ORDER CONTINUING FINAL REVOCATION OF SUPERVISED RELEASE HEARING by Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. This hearing is continued from October 24, 2022 to October 25, 2022, at 9:00 AM before Judge Andre Birotte Jr. SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 10/07/2022)
- Main Doc
- Oct 7, 2022 Text Only Scheduling Notice
- 89 Oct 25, 2022 MINUTES OF STATUS CONFERENCE RE FINAL REVOCATION OF SUPERVISED RELEASE/SENTENCING held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade: Also present is United States Probation and Pretrial Services Officer, Samantha Chase. For the reasons stated on the record, Defendant is not present. Court and counsel confer. The Court continues the matter to November 7, 2022, at 9:00 a.m. Court Reporter: Terri Hourigan. (bm) (Entered: 10/25/2022)
- Main Doc ~Util - Set/Reset Deadlines/Hearings AND Status Conference
- 90 Nov 7, 2022 MINUTES OF Final Revocation of Supervised Release/Sentencing Hearing held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. The defendant having previously admitted to Allegations 1, 2, and 3, as set forth in the Petition on Probation and Supervised Release, filed 8/9/2022, the Court finds the defendant to be in violation of the terms and conditions of supervised release imposed on 2/11/2022. IT IS HEREBY ORDERED that supervised release be revoked, vacated, and set aside. Defendant is committed to the Bureau of Prisons for a term of TIME SERVED, as of 11/15/2022, as to Count 1 of the Indictment. Upon release from

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confinement, TO THE PROBATION OFFICE, ONLY, the defendant Devin Kyle Wade, shall be placed on supervised release for 24 months, as to Count 1 of the Indictment. A Status Conference is set for 12/16/2022 01:00 PM before Judge Andre Birotte Jr., to ensure Mr. Wade's progress in the community. The defendant is informed of his right to appeal. Court Reporter: Marea Woolrich. (gk) (Entered: 11/07/2022)

Main Doc ~Util - Set/Reset Hearings AND
Revocation of Supervised Release -
Final Hearing

91 Nov 7, 2022 JUDGMENT REVOKING AND REINSTATING SUPERVISED RELEASE; COMMITMENT ORDER by Judge Andre Birotte Jr. as to Devin Kyle Wade Re: Supervised Release - Final Revocation Hearing 90 . The defendant admitted Allegations 1, 2, and 3, as set forth in the Petition of Probation and Supervised Release, filed 8/9/2022. WHEREAS based on the admission of the defendant to Allegations 1, 2, and 3, and the Court having found the defendant to be in violation of the terms and conditions of supervised release imposed on 2/11/2022; IT IS HEREBY ORDERED that supervised release be revoked, vacated and set aside. Devin Kyle Wade be committed to the custody of the Bureau of Prisons for a total term of TIME SERVED, as of 11/15/2022, as to Count 1. Upon release from confinement, TO THE PROBATION OFFICE ONLY, defendant shall be placed on supervised release for a term of 24 months, as to Count 1 of the Indictment. A Status Conference is set for 12/16/2022 01:00 PM before Judge Andre Birotte Jr., to ensure Mr. Wade's progress in the community. The defendant is informed of his right to appeal. (gk) (Entered: 11/07/2022)

Main Doc Judgment on Modification/Revocation
of Probation/Supervised Release

92 Dec 2, 2022 (IN CHAMBERS) ORDER ADVANCING STATUS CONFERENCE by Judge Andre Birotte Jr as to Defendant Devin Kyle Wade. The previously set Status Conference is ADVANCED from December 16, 2022, to December 6, 2022, at 1:00 PM before Judge Andre Birotte Jr. SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 12/02/2022)

Main Doc

Dec 2, 2022 Text Only Scheduling Notice

93 Dec 6, 2022 MINUTES OF Status Conference held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Court and parties confer regarding defendant's status on Supervised Release. A Further Status Conference is set for 1/13/2023 01:00 PM before Judge Andre Birotte Jr. The hearing may be held via Zoom if preferred by the parties. Court Reporter: Suzanne McKennon. (gk) (Entered: 12/07/2022)

Main Doc ~Util - Set/Reset Hearings AND Status
Conference

97 Dec 23, 2022 REPORT COMMENCING CRIMINAL ACTION as to Defendant Devin Kyle Wade; defendants Year of Birth: 1988; date of arrest: 12/23/2022 USMS# REG 79459-112 (mhe) (Entered: 12/28/2022)

Main Doc Report Commencing Criminal Action
(CR-64)

98 Dec 23, 2022 MINUTES OF INITIAL APPEARANCE Re: REVOCATION OF SUPERVISED RELEASE held before Magistrate Judge Alka Sagar as to Defendant Devin Kyle Wade. Defendant arraigned and advised of the charges. Attorney: Isabel Bussarakure, Deputy Federal Public Defender, present. Court orders defendant Permanently

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detained. Defendant remanded to the custody of the U.S. Marshal. Counsel are directed to contact the clerk for District Judge Birotte, Jr. for the setting of further proceedings. Court Smart: CS 12/23/22. (mhe) (Entered: 12/28/2022)

Main Doc	Initial Appearance - Revocation Proceedings	
99	Dec 23, 2022	ORDER OF DETENTION by Magistrate Judge Alka Sagar as to Defendant Devin Kyle Wade, (mhe) (Entered: 12/28/2022)
	Main Doc	Detention
100	Dec 23, 2022	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant Devin Kyle Wade. (mhe) (Entered: 12/28/2022)
	Main Doc	Advisement of Defendant's Statutory & Constitutional Rights (CR-10)
101	Dec 23, 2022	FINANCIAL AFFIDAVIT filed as to Defendant Devin Kyle Wade. (Not for Public View pursuant to the E-Government Act of 2002) (mhe) (Entered: 12/28/2022)
	Main Doc	Financial Affidavit (CJA 23) - NFPV
102	Dec 23, 2022	WAIVER of Preliminary Examination or Hearing by Defendant Devin Kyle Wade (mhe) (Entered: 12/28/2022)
	Main Doc	Waiver of Preliminary Examination or Hearing
103	Dec 29, 2022	REQUEST FOR CALENDAR DATE filed as to Defendant Devin Kyle Wade. Preliminary Revocation Hearing set for 1/6/2023 02:00 PM before Judge Andre Birotte Jr. (gk) (Entered: 12/29/2022)
	Main Doc	Request for Calendar Date (SUP 216)
104	Jan 6, 2023	MINUTES OF Preliminary Revocation of Supervised Release Hearing held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Court and counsel confer. For the reasons stated on the record, the Court continues the matter to 1/13/2023 09:00 AM before Judge Andre Birotte Jr. Counsel and defendant are ordered to appear on this date and time. Court Reporter: Chia Mei Jui. (gk) (Entered: 01/09/2023)
	Main Doc	~Util - Terminate Hearings AND ~Util - Set/Reset Hearings AND Preliminary Revocation Hearing
105	Jan 13, 2023	MINUTES OF Hearing re Revocation of Supervised Release held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Court and counsel confer. Please refer to separate Judgment. Court Reporter: Katie Thibodeaux. (gk) (Entered: 01/13/2023)
	Main Doc	Revocation of Supervised Release - Final Hearing
106	Jan 13, 2023	JUDGMENT ON MODIFICATION/REVOCATION OF SUPERVISED RELEASE by Judge Andre Birotte Jr. as to Devin Kyle Wade Re: Supervised Release - Final Revocation Hearing 105 . The defendant admitted Allegations 1, 2, and 3, as set forth in the Petition of Probation and Supervised Release, filed 12/22/2022. The Court having found the defendant to be in violation of the terms and conditions of supervised release imposed on 11/7/2022; IT IS HEREBY ORDERED that supervised release be revoked, vacated and set aside. Devin Kyle Wade is hereby committed to the custody of the Bureau of Prisons, to be imprisoned, for a total term of TIME SERVED, as of 1/18/2023, as to Count 1. Upon release from confinement, TO THE PROBATION OFFICE ONLY, the defendant Devin Kyle Wade, shall be placed on supervised release for a term of 24 months, as to Count 1 of the Indictment, under

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the same terms and conditions previously imposed, with additional conditions. IT IS FURTHER ORDERED that upon release the defendant is given a 30 day supply of any psychotropic medication that he has been placed on while in custody. A Status Conference is set for 2/15/2023, at 9:00 AM. Defendant informed of his right to appeal. See document for further details. (gk) (Entered: 01/13/2023)

Main Doc Judgment on Modification/Revocation
of Probation/Supervised Release

107 Feb 13, 2023 NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Joseph De Leon on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Joseph De Leon added to party USA(pty:pla))(De Leon, Joseph) (Entered: 02/13/2023)

Main Doc Attorney Appearance or Reassignment
for the USA

108 Feb 15, 2023 MINUTES OF Status Conference held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Court and counsel confer. For the reasons stated on the record, the Court sets a Status Conference for 3/15/2023 01:00 PM before Judge Andre Birotte Jr. Court Reporter: Katie Thibodeaux. (gk) (Entered: 02/16/2023)

Main Doc ~Util - Set/Reset Hearings AND Status
Conference

109 Mar 15, 2023 MINUTES OF Status Conference held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Court and counsel confer. For the reasons stated on the record, the Status Conference is continued to 5/5/2023 01:30 PM before Judge Andre Birotte Jr. Court Reporter: Mary R. Rickey. (gk) (Entered: 03/20/2023)

Main Doc ~Util - Set/Reset Hearings AND Status
Conference

110 May 5, 2023 MINUTES OF Status Conference (Video Conference-Zoom) held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Defendant consents to proceeding by video. Court and counsel confer regarding the defendant's progress on supervision. The Court sets a further Status Conference for 8/25/2023 01:30 PM before Judge Andre Birotte Jr. Court Reporter: Laura Elias. (gk) (Entered: 05/08/2023)

Main Doc Status Conference AND ~Util -
Set/Reset Hearings

111 Aug 14, 2023 (IN CHAMBERS) ORDER ADVANCING STATUS CONFERENCE by Judge Andre Birotte Jr as to Defendant Devin Kyle Wade. The Status Conference previously scheduled for August 25, 2023, is ADVANCED to August 18, 2023, at 1:30 p.m. before Judge Andre Birotte Jr. SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 08/14/2023)

Main Doc

Aug 14, 2023 Text Only Scheduling Notice

112 Aug 18, 2023 MINUTES OF Status Conference held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Defendant consents to proceeding by video. Court and counsel confer regarding the defendant's progress on supervision. For the reasons stated on the record, the Court sets a further Status Conference for 10/27/2023 01:30 PM before Judge Andre Birotte Jr. Court Reporter: Suzanne McKennon. (gk) (Entered: 08/21/2023)

Main Doc Status Conference AND ~Util -
Set/Reset Hearings

113 Oct 27, 2023

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MINUTES OF Status Conference held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Defendant consents to proceeding by video. Court and counsel confer regarding the defendant's progress on supervision. For the reasons stated on the record, the Court sets a further Status Conference for 3/15/2024 01:30 PM before Judge Andre Birotte Jr. Court Reporter: Laura Elias. (gk) (Entered: 10/30/2023)

Main Doc Status Conference AND ~Util - Set/Reset Hearings

- 114 Nov 27, 2023 (IN CHAMBERS) ORDER ADVANCING STATUS CONFERENCE by Judge Andre Birotte Jr as to Defendant Devin Kyle Wade. The Status Conference is hereby ADVANCED from March 15, 2024, to November 29, 2023, at 1:30 PM before Judge Andre Birotte Jr. SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 11/27/2023)
- Main Doc
- Nov 27, 2023 Text Only Scheduling Notice
- 115 Nov 29, 2023 MINUTES OF STATUS CONFERENCE held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade. Also present is United States Probation and Pretrial Services Officer, Monica Jefferson. Court and counsel confer regarding the defendant's progress on supervision. For the reasons stated on the record, the court sets a further Status Conference for December 13, 2023, at 9:00 AM before Judge Andre Birotte Jr. SO ORDERED. Assistant U.S. Attorney: Joseph DeLeon. DFPD, James S Threatt. Deputy Clerk: Carla Badirian. Court Reporter: April Lassiter-Benson. Time in Court: 20 minutes (cb) Modified on 12/12/2023 (cb). (Entered: 11/29/2023)
- Main Doc
- Nov 29, 2023 Status Conference AND ~Util - Set/Reset Hearings
- 116 Dec 13, 2023 MINUTES OF Status Conference held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade (present by video). Also present is United States Probation and Pretrial Services Officer, Monica Jefferson (present by video). The defendant consents to proceeding by video. Court and counsel confer regarding the defendant's progress on supervision. For the reasons stated on the record, the court sets a further Status Conference for January 9, 2024, at 9:00 AM before Judge Andre Birotte Jr. SO ORDERED. Assistant U.S. Attorney: Joseph DeLeon. DFPD, James S Threatt. Deputy Clerk: Carla Badirian. Court Reporter: Laura Elias. Time in Court: 10 minutes (cb) (Entered: 12/13/2023)
- Main Doc
- Dec 13, 2023 Status Conference AND ~Util - Set/Reset Hearings
- 117 Jan 9, 2024 MINUTES OF Status Conference held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade (video). Also present is United States Probation and Pretrial Services Officer, Monica Jefferson (video). Defendant consents to proceeding by video. Court and counsel confer regarding the defendant's progress on supervision. For the reasons stated on the record, the Court sets a further Status Conference for January 23, 2024, at 9:00 AM before Judge Andre Birotte Jr. Assistant U.S. Attorney: Matt Coe-Odess. Attorney for Defendant: DFPD, James S Threatt. Deputy Clerk: Carla Badirian. Court Reporter: Maria Bustillos. (cb) (Entered: 01/09/2024)
- Main Doc
- Jan 9, 2024 Status Conference AND ~Util - Set/Reset Hearings
- 118 Jan 23, 2024

#58

MINUTES OF Status Conference held before Judge Andre Birotte Jr. as to Defendant Devin Kyle Wade (video). Also present is United States Probation and Pretrial Services Officer, Monica Jefferson (video). Defendant consents to processing by video. Court and counsel confer regarding the defendant's progress on supervision. For the reasons stated on the record, the Court sets a further Status Conference for February 16, 2024, at 1:30 PM before Judge Andre Birotte Jr. Assistant U.S. Attorney: Joseph De Leon. Attorney for Defendant: DFPD, James S. Threatt. Deputy Clerk: Carla Badirian. Court Reporter: Marea Woolrich. (cb) (Entered: 01/23/2024)

Main Doc

Jan 23, 2024

Status Conference AND ~Util - Set/Reset Hearings

119 Feb 5, 2024

(IN CHAMBERS) ORDER ADVANCING STATUS CONFERENCE by Judge Andre Birotte Jr as to Defendant Devin Wade. The Status Conference previously scheduled for February 16, 2024, is hereby ADVANCED to February 8, 2024, at 10:30AM before Judge Andre Birotte Jr. Mr. Wade is ORDERED to appear IN-PERSON. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 02/05/2024)

Main Doc

Feb 5, 2024

Text Only Scheduling Notice

120 Feb 8, 2024

MINUTES OF Status Conference held before Judge Andre Birotte Jr. as to Defendant Devin Wade. Court and counsel confer regarding the Defendant's progress on supervision. For the reasons stated on the record, the Court ORDERS the Defendant remanded forthwith pending revocation proceedings. Remand Order issued. A Preliminary Revocation of Supervised Release hearing is set for 3/8/2024 01:30 PM before Judge Andre Birotte Jr. Court Reporter: Marea Woolrich. (gk) (Entered: 02/08/2024)

Main Doc

Status Conference AND ~Util -
Set/Reset Hearings

124 Mar 8, 2024

MINUTES OF Revocation of Supervised Release - Sentencing Hearing held before Judge Andre Birotte Jr. as to Defendant Devin Wade. Defendant sworn. The defendant admits Allegations 1, 2, 4, 5, and 6, as set forth in the Petition of Probation and Supervised Release filed 2/22/2024. The Court having found the defendant to be in violation of the terms and conditions of supervised release imposed on 1/13/2023, IT IS HEREBY ORDERED that supervised release be revoked, vacated and set aside. IT IS FURTHER ORDERED the defendant is hereby committed to the custody of the Bureau of Prisons, to be imprisoned, for a term of seven months, as to Count 1, with no supervision to follow. Defendant informed of his right to appeal. The Court grants the government's request to dismiss Allegations 3 and 7 of the Petition of Probation and Supervised Release, filed 2/22/2024. The Warrant issued on 2/22/2024, is ordered recalled. Court Reporter: Laura Elias. (gk) (Entered: 03/13/2024)

Main Doc

Preliminary Revocation Hearing

125 Mar 11, 2024

JUDGMENT REVOKING SUPERVISED RELEASE; COMMITMENT ORDER by Judge Andre Birotte Jr. as to Devin Wade Re: Revocation of Supervised Release Hearing 124 . The defendant admits Allegations 1, 2, 4, 5 and 6, as set forth in the Petition of Probation and Supervised Release, filed 2/22/2024. IT IS HEREBY ORDERED that supervised release be revoked, vacated and set aside. IT IS FURTHER ORDERED the defendant is hereby committed to the custody of the Bureau of Prisons, to be imprisoned, for a term of seven months, as to Count 1, with no supervision to follow. Defendant informed of his right to appeal. The Court grants the

government's request to dismiss Allegations 3 and 7 of the Petition of Probation and Supervised Release, filed 2/22/2024. The warrant issued on 2/22/2024, is ordered recalled. (gk) (Entered: 03/13/2024)

Main Doc Judgment on Modification/Revocation
of Probation/Supervised Release

Devin Wade v. Andre Birotte

California Central District Court

Judge:

Maame Ewusi-Mensah Frimpong

Case #:

5:24-cv-00313

Nature of Suit

470 Other Statutes - Racketeer Influenced and Corrupt Organizations

Cause

18:1961 Racketeering (RICO) Act

Case Filed:

Feb 05, 2024

Terminated:

Feb 26, 2024

Docket	Parties (2)
--------	-------------

Last checked: Thursday Mar 21, 2024 6:06 AM PDT

Defendant

Honorable Andre Birotte, Jr


Plaintiff

Devin Wade
6657 Canterbury Drive, Unit 202
Chino Hills, CA 91709

Docket last updated: 07/31/2024 11:59 PM PDT

Monday, February 26, 2024

5



order

Proceed In Forma Pauperis with Declaration in Support (CV-60)

Mon 02/26 2:48 PM

ORDER by Judge Maame Ewusi-Mensah Frimpong: denying2 REQUEST to Proceed in Forma Pauperis with Declaration in Support (CV-60). MD JS-6, Case Terminated. (yl)

Friday, February 09, 2024

4

textonly

Generic Text Only Entry

Fri 02/09 10:56 AM

Text Only Entry re Complaint - (Discovery)1 , This case has been assigned to United States District Judge Maame Ewusi-Mensah Frimpong. The case number on all documents filed with the Court should read 5:24-cv-313-MEMF. Please refer to the assigned judge's Procedures and Schedules, available on the Court's website at www.cacd.uscourts.gov/judges-requirements, for additional information. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ghap)

Wednesday, February 07, 2024

3



notice

Deficiency in Filed Documents (G-112A) - optional html form

Fri 02/09 10:50 AM

NOTICE TO FILER OF DEFICIENCIES in Filed Document RE: Complaint - (Discovery)1 . The following error(s) was/were found: Civil Cover Sheet (CV-71) lacks required signature. Local Rule 7-1.1 no notice of interested parties. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (ghap)

Monday, February 05, 2024

2



motion

Proceed In Forma Pauperis with Declaration in Support (CV-60)

Fri 02/09 10:46 AM

REQUEST to Proceed In Forma Pauperis with Declaration in Support filed by plaintiff Devin Wade. (ghap)

1



cmp

Complaint - (Discovery)

Fri 02/09 10:41 AM

COMPLAINT against Defendant Andre Birotte, Jr., filed by plaintiff Devin Wade. (ghap)

Att: 1 CV-71

[Continue to Create Account](#)

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV24002513)

08/01/2024 19:19:31

FWV24002513

The People of the State of California
vs.
DEVIN KYLE WADE

Case Information

Case Type:	Felony
Case Number:	FWV24002513
Citation Number:	
Filing Date:	7/30/2024
Case Status:	Active
Court Location:	Rancho Cucamonga
Judicial Officer:	Michael A Knish
Next Hearing:	8/8/2024 8:30AM Dept R19 - Rancho Cucamonga

Case Flags

--

Demographic Information

Date of Birth	
Race:	
Sex:	
Height:	#Error
Weight:	
Hair Color:	
Eye Color:	
DL #:	
FBI #:	
State ID:	

Address

Street Name:	
City:	
State:	
Zip:	

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV24002513)

08/01/2024 19:19:31

Alias(s) / Nickname(s)

DEVIN WADE
DEVIN K WADE
DEVIN K WAKE
DEVIN KYLE WADE
DEVIN WADE
KYLE DEVIN WADE
WADE, DEVIN KYLE
WADE, KYLE DEVIN

Cross Reference

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Parties

Type	Name	Status
Plaintiff	The People of the State of California	Active
Defendant	WADE, DEVIN KYLE DEVIN WADE DEVIN K WADE DEVIN K WAKE DEVIN KYLE WADE DEVIN WADE KYLE DEVIN WADE WADE, KYLE DEVIN	Active

Attorneys

Representing	Name
DEVIN KYLE WADE	Public Defender

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV24002513)

08/01/2024 19:19:31

Events

File Date	File Type	Filed By
7/31/2024	Advisement of Rights filed	
7/31/2024	10th Day:	
7/31/2024	60th day is:	
7/31/2024	Defendant Arraigned on Complaint	
7/31/2024	Defendant released from custody	
Comment:	- Pretrial Release O.R.	
7/31/2024	Public Defender Notified	
7/31/2024	Waiver of Appearance, Video Arraignment	
7/31/2024	Pretrial release granted with terms and conditions	
7/31/2024	Probation notified-Pretrial Release	
7/31/2024	Defendant Advised of Rights	
7/31/2024	Defendant Notified	
7/30/2024	eFiling - Initial Filing	
7/30/2024	Sesslin Affidavit filed	
7/30/2024	eFiling - Initial Filing	

Hearings

Department	Judge	Court Reporter	Type	Date	Time	Result
Department R19 - Rancho Cucamonga	Stodghill, Bryan K	Parsons, Michelle	Preliminary Hearing	8/12/2024	8:30AM	
Department R19 - Rancho Cucamonga	Stodghill, Bryan K	Parsons, Michelle	Pre-Preliminary Hearing	8/8/2024	8:30AM	
Videos - Rancho Cucamonga	Benner, Arthur, II	Borje, Teresa	Video Arraignment	7/31/2024	8:01AM	Held

Court Access Portal

Superior Court of California - County of San Bernardino

Case Summary (FWV24002513)

08/01/2024 19:19:31

Arrest Information

Count	Statute	Report Num	Agency	Arrest Date	Booking Num	Booking Agency	Jurisdiction

Charges Disposition & PLEAS

Count	Date	Details	Citation #	Jurisdiction
001	7/27/2024	PC487(A)-F: Grand Theft: Property/Etc Over \$950		Chino
	Plea:	7/31/2024 - Not Guilty		

Financial Transactions

Total	\$0.00	Total Balance:	\$0.00
Date	Charges	Payments	Credits
Total	\$0.00	\$0.00	\$0.00

Bonds

Type	Description	Posted Date	Set Date	Amount

Related Cases

Case Number	Case Type	Case SubType	Description	Comments

RIVERSIDE SUPERIOR COURT

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Case RIM2403354 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	WADE, DEVIN KYLE			RSJV EV240870056	03/27/2024	PC 459.5	03/27/2024
	ALIAS: WADE, DEVIN						
	ALIAS: WADE, DEVIN K						
	ALIAS: WADE, KYLE DEVIN						
	ALIAS: WADE, DEVIN KYLE						

Case RIM2403354 - WADE, DEVIN KYLE - Status

Filing Type	Complaint	Custody	N/A
Ordered Bail	\$5,000.00	Filing Date	03/29/2024
D.A.	Courtney Breaux	Posted Bail	\$0.00
Next Action:		Defense	DPD John Paul Chakbazof by S.S
		Deputy Report #:	RSJV EV240870056

Warrant	Type	Status	Issued	Affidavit
	BEN	RECALLED	07/16/2024	N/A
Probation	Type	Granted	Expiration	
	Summary	04/02/2024	07/24/2024	
Sentence	Convicted Date	Fine and Penalty	Restitution Fine	
	04/02/2024		0	

Case RIM2403354 - WADE, DEVIN KYLE - Charges

Arrest Charges

Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 459.5	M	Shoplifting value \$950 or under	03/27/2024	N/A	
Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 459.5	M	Shoplifting value \$950 or under	03/27/2024	GUILTY	CONVICTED

Case RIM2403354 - WADE, DEVIN KYLE - Probation

Probation Type: SUMMARY Granted: 04/02/2024 Expire: 07/24/2024

SUMMARY PROBATION GRANTED FOR A PERIOD OF 12 MONTHS ON THE FOLLOWING TERMS AND CONDITIONS.

- 1) OBEY ALL LAWS, ORDINANCES, AND COURT ORDERS.
- 2) BE COMMITTED TO THE CUSTODY OF THE RIVERSIDE COUNTY SHERIFF FOR 12 DAYS;
- 3) PAY VICTIM RESTITUTION. AMOUNT TO BE DETERMINED BY THE PROBATION DEPARTMENT (PC 1203.1(A)(3)). ANY DISPUTES AS TO RESTITUTION AMOUNT TO BE RESOLVED IN A COURT HEARING.
- 4) SUBMIT TO IMMEDIATE SEARCH/PROPERTY INCLUDING ALL RESIDENCE/PREMISES/STORAGE UNITS, CONTAINERS AND VEHICLES UNDER YOUR CONTROL; BY SEARCH FOR THE DETECTION OF STOLEN PROPERTY. PROBATION OFFICER OR LAW ENFORCEMENT OFFICER; WITH OR WITHOUT CAUSE; -WITHOUT FIRST CONTACTING THE PROBATION DEPARTMENT TO DETERMINE WHETHER YOU ARE SUBJECT TO THE INTERSTATE COMPACT ACT. (ICAOS/PC 11180). DO NOT RELOCATE FROM THE STATE OF CALIFORNIA (I.E. REMAIN IN ANOTHER STATE FOR MORE THAN 45 CONSECUTIVE DAYS IN ANY 12-MONTH PERIOD)
- 5) STAY 100 YARDS AWAY FROM 6140 HAMMER AVE EASTVALE, AND DO NOT ENTER PREMISES DESCRIBED AS HOME DEPOT.
- 6)

Case RIM2403354 - WADE, DEVIN KYLE - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case RIM2403354 - WADE, DEVIN KYLE - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
RIM2407438	07/24/2024	PC 459.5	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIM2405849	05/13/2024	PC 488	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIF2401807	04/11/2024	PC 594(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Probation
RIF2401808	04/11/2024	PC 487(A) HS 11364(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Active
RIF2401812	04/04/2024	PC 594(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Active
RIM1713155	11/09/2017	PC 488 PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1705294	06/14/2017	PC 602(M) PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1617305	11/18/2016	PC 488 PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1612178	08/12/2016	HS M11377(A) PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed

#68

427095DW	03/30/2016	VC 26710 PC 1214.1 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - CORONA	Fine
427153DW	03/30/2016	VC 27315D1 PC 1214.1 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - CORONA	Fine
425246DW	03/24/2016	VC 22350 VC 4000A1 PC 1214.1	None Scheduled	SUPERIOR COURT - MORENO VALLEY	Active

Case RIM2403354 - WADE, DEVIN KYLE - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
08/01/2024 7:30 AM DEPT. 22	VIOLATION OF PROBATION ARRAIGNMENT HEARING RE: TERM 01	VACATED	
07/24/2024	WARRANT WAS RECALLED SUCCESSFULLY		
07/24/2024	VIOLATION OF PROBATION ADVISEMENT OF RIGHTS AND WAIVERS FILED		
07/24/2024	WARRANT RECALL REQUESTED.		
07/24/2024 1:30 PM DEPT. 61I	WARRANT/VOP ARRAIGNMENT	DISPOSED	

Minutes

Print Minute Order

07/23/2024	NOTICE GENERATED - NOTICE TO HMU (RPDC) - HEARING SET ON WARRANT		
07/18/2024	FEDERAL RELEASE NOTICE RECEIVED; FEDERAL RELEASE DATE OF 07/13/2024.		
07/17/2024	ELECTRONIC WARRANT SENT AT 09:38		
07/16/2024 8:30 AM DEPT. 61	VIOLATION OF PROBATION ARRAIGNMENT HEARING	DISPOSED	

Minutes

Print Minute Order

07/10/2024 8:30 AM DEPT. RMH	RETURN OF DOCTOR'S REPORT HEARING	DISPOSED	
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Minutes

Print Minute Order

06/27/2024	ELECTRONIC - ALLEGATION OF VIOLATION OF PROBATION FILED.		
06/20/2024	DOCTOR'S REPORT FILED - CONFIDENTIAL (WILLIAM JONES PHD)		
06/17/2024	DOCTOR WILLIAM H. JONES PH.D'S REPORT - RECEIVED		
06/17/2024	HEARING SET 06/17/2024 AT 8:30 FOR HMBR IS VACATED.		
06/17/2024 8:30 AM DEPT. RMH	HEARING ON MOTION FOR BAIL REVIEW.	VACATED	
06/17/2024 8:30 AM DEPT. RMH	RETURN OF DOCTOR'S REPORT HEARING	DISPOSED	

Minutes

Print Minute Order

06/13/2024	DOCTOR'S REPORT FILED - CONFIDENTIAL (ALLAN BROWN PHD)		
06/11/2024	DOCTOR ALLAN BROWN PH.D'S REPORT - RECEIVED		
05/06/2024	NOTICE OF APPOINTMENT OF MEDICAL EXAMINER FILED.		
05/06/2024	NOTICE OF APPOINTMENT OF MEDICAL EXAMINER FILED.		
05/06/2024 8:30 AM DEPT. RMH	1368 PC REFERRAL FOR APPOINTMENT OF MEDICAL EXAMINER.	DISPOSED	
Minutes Print Minute Order			
05/06/2024 8:30 AM DEPT. RMH	HEARING ON MOTION FOR BAIL REVIEW.	DISPOSED	
Minutes Print Minute Order			
04/23/2024 8:30 AM DEPT. 61	VIOLATION OF PROBATION ARRAIGNMENT HEARING	DISPOSED	
Minutes Print Minute Order			
04/12/2024 1:30 PM DEPT. 61I	VIOLATION OF PROBATION ARRAIGNMENT HEARING RE: TERM 01	DISPOSED	
Minutes Print Minute Order			
04/12/2024	NOTICE GENERATED - NOTICE TO SHERIFF - HEARING SET ON WARRANT (ROBERT PRESLEY)		
04/11/2024	ELECTRONIC - ALLEGATION OF VIOLATION OF PROBATION FILED.		
04/02/2024	IMMIGRATION CONSEQUENCES ADDENDUM FILED. [CR087]		
04/02/2024	MISDEMEANOR PLEA FORM FILED		
04/02/2024	SENTENCING MEMORANDUM FILED		
04/02/2024 1:30 PM DEPT. 22I	MISDEMEANOR INCUSTODY ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
04/02/2024	CASE DESIGNATION: VERTICAL. CASE ASSIGNED TO DEPT. 22		
04/02/2024	FINGERPRINTS COMPLETED - AGENCY.		
04/02/2024	NOTICE GENERATED - NOTICE TO SHERIFF - HEARING SET ON WARRANT (ROBERT PRESLEY)		
03/29/2024	ELECTRONIC - COMPLAINT FILED.		

Case RIM2403354 - WADE, DEVIN KYLE - Fine Information

Date To Pay: **N/A** First Payment: //
 Prior NSF: Payment Amount: **\$0.00** Last Payment: //

Fine Number	Fine Type	Fine Description	Original Amount	Paid To Date	Current Due
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Total:			\$0.00	\$0.00
			\$0.00	\$0.00

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Case RIF2401807 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	WADE, DEVIN KYLE			RSJV EV240990101	04/08/2024	PC 594(A)	04/08/2024
	ALIAS: WADE, DEVIN						
	ALIAS: WADE, DEVIN K						
	ALIAS: WADE, KYLE DEVIN						
	ALIAS: WADE, DEVIN KYLE						

Case RIF2401807 - WADE, DEVIN KYLE - Status

Filing Type **Certified to Superior**

Ordered Bail **\$10,000.00**

D.A. **Courtney Breaux**

Next Action:

Custody **N/A**

Filing Date **04/11/2024**

Posted Bail **\$0.00**

Defense **DPD John Paul Chakbazof by S.S**

Deputy Report #: **RSJV EV240990101**

Warrant	Type	Status	Issued	Affidavit
	BEN	RECALLED	07/16/2024	N/A
Probation	Type	Granted		Expiration
	Formal	07/24/2024		07/24/2026
Sentence	Convicted Date	Fine and Penalty		Restitution Fine
	07/24/2024			0

Case RIF2401807 - WADE, DEVIN KYLE - Charges

Arrest Charges

Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 594(A)	F	Vandalism	04/08/2024	N/A	
Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 594(A)	F	Vandalism	04/08/2024	GUILTY	CERTIFIED
	Enhancement		Description		Plea	Status
	RC 4.421(b)(4)		On prob/mand. sup/PRCS/Parole		DENY	CERT ACTIVE
	RC 4.421(b)(2)		Pr conv/adult sustain petn Juv		DENY	CERT ACTIVE
	RC 4.421(b)(5)		Poor performance prob/mand sup		DENY	CERT ACTIVE
Certified Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 594(A)	F	Vandalism	04/08/2024	GUILTY	CONVICTED
	Enhancement		Description		Plea	Status
	RC 4.421(b)(4)		On prob/mand. sup/PRCS/Parole		DENY	STRICKEN
	RC 4.421(b)(2)		Pr conv/adult sustain petn Juv		DENY	STRICKEN
	RC 4.421(b)(5)		Poor performance prob/mand sup		DENY	STRICKEN

Case RIF2401807 - WADE, DEVIN KYLE - Probation

Probation Type: FORMAL Granted: 07/24/2024 Expire: 07/24/2026

FORMAL PROBATION IS GRANTED FOR A PERIOD OF 24 MONTHS UNDER THE FOLLOWING TERMS AND CONDITIONS:

- 1) OBEY ALL LAWS, ORDINANCES, AND COURT ORDERS.
- 2) BE COMMITTED TO THE CUSTODY OF THE RIVERSIDE COUNTY SHERIFF FOR 180 DAYS;
- 3) PAY VICTIM RESTITUTION. AMOUNT TO BE DETERMINED BY THE PROBATION DEPARTMENT (PC 1203.1(A)(3)). ANY DISPUTES AS TO RESTITUTION AMOUNT TO BE RESOLVED IN A COURT HEARING.
- 4) PAY VICTIM RESTITUTION IN THE AMOUNT OF \$700.00, (PC 1203.1(A)(3)).
- 5) DO NOT KNOWINGLY USE NOR POSSESS ANY CONTROLLED SUBSTANCES, UNLESS LAWFULLY PRESCRIBED FOR YOU.
- 6) SUBMIT TO CHEMICAL TESTS OF BLOOD, SALIVA, BREATH, OR URINE, OR ANY REASONABLE PHYSICAL TEST UPON REQUEST OF PROBATION OR ANY LAW ENFORCEMENT OFFICER.
- 7) SUBMIT TO IMMEDIATE SEARCH/PROPERTY INCLUDING ALL RESIDENCE/PREMISES/STORAGE UNITS, CONTAINERS AND VEHICLES UNDER YOUR CONTROL; BY PROBATION OFFICER OR LAW ENFORCEMENT OFFICER; WITH OR WITHOUT CAUSE;
- 8) PROVIDE A DNA SAMPLE AS DIRECTED BY PROBATION OR LAW ENFORCEMENT PERSONNEL (PC 296(A)).
- 9) PARTICIPATE AND COMPLETE AT YOUR EXPENSE ANY COUNSELING, REHABILITATION/TREATMENT PROGRAM DEEMED APPROPRIATE BY PROBATION OFFICER; AND AUTHORIZE THE RELEASE OF INFORMATION RELATIVE TO PROGRESS.
- 10) DO NOT ASSOCIATE WITH ANY UNRELATED PERSON YOU KNOW TO BE ON EITHER PROBATION, PAROLE, MANDATORY SUPERVISION OR POST RELEASE COMMUNITY SUPERVISION.
- 11) DO NOT ASSOCIATE WITH ANY UNRELATED PERSON YOU KNOW TO BE A POSSESSOR, USER OR TRAFFICKER OF CONTROLLED SUBSTANCE NOR UNRELATED PERSON YOU KNOW TO BE ON PROBATION, PAROLE, MANDATORY SUPERVISION (PC 1170(H)), OR POST COMMUNITY SUPERVISION (PC 3451).
- 12) DO NOT ASSOCIATE WITH ANY UNRELATED PERSON YOU KNOW TO BE A POSSESSOR, USER, TRAFFICKER OF CONTROLLED SUBSTANCES, NOR ANY UNRELATED PERSON YOU KNOW TO BE ON PROBATION, PAROLE, MANDATORY SUPERVISION, POST COMMUNITY SUPERVISION OR A GANG MEMBER.

- #73
- 13) DO NOT LEAVE THE STATE OF CALIFORNIA WITHOUT FIRST OBTAINING WRITTEN PERMISSION OF THE PROBATION DEPARTMENT PER THE INTERSTATE COMPACT ACT.
 - 14) KEEP THE PROBATION OFFICER INFORMED OF YOUR PLACE OF RESIDENCE; GIVE WRITTEN NOTICE TO THE PROBATION OFFICER 24 HOURS PRIOR TO A CHANGE OF RESIDENCE.
 - 15) SEEK AND MAINTAIN GAINFUL EMPLOYMENT OR ATTEND A FULL-TIME SCHOOL OR VOCATIONAL PROGRAM;
 - 16) DO NOT ANNOY, HARASS, THREATEN, OR DISTURB THE PEACE OF NICHOLS MUNOZ AND JORGE MUNOZ.
 - 17) DO NOT KNOWINGLY OWN, POSSESS, HAVE UNDER YOUR CONTROL OR IMMEDIATE ACCESS TO ANY FIREARM, DEADLY WEAPON, AMMUNITION OR WEAPON RELATED PARAPHERNALIA OR INCENDIARY DEVICE.
 - 18) STAY 100 YARDS AWAY FROM 13473 PROSPECTOR COURT EASTVALE, AND DO NOT ENTER PREMISES DESCRIBED AS PRIVATE PROP.
 - 19) PROVIDE TRUE NAME, ADDRESS, AND DATE OF BIRTH IF CONTACTED BY LAW ENFORCEMENT. REPORT ANY ARREST, OR ANY CONTACT WHERE YOU PROVIDED LAW ENFORCEMENT INCLUDE THE DATE OF CONTACT OR THE ARREST AND CHARGE(S), IF ANY, AND THE NAME OF THE LAW ENFORCEMENT AGENCY. YOUR NAME, ADDRESS, OR DATE OF BIRTH, IN WRITING TO THE PROBATION OFFICER WITHIN 48 HOURS.
 - 20) IF EXPELLED OR DEPORTED, DO NOT RE-ENTER THE UNITED STATES ILLEGALLY. IF EXPELLED OR DEPORTED, DO NOT RE-ENTER THE UNITED STATES ILLEGALLY.
 - 21) REPORT TO PROBATION OFFICER IMMEDIATELY OR WITHIN 2 DAYS OF RELEASE FROM CUSTODY FOR INITIAL INSTRUCTIONS, AND FOLLOW ALL REASONABLE DIRECTIVES OF PO.
 - 22) IF EXPELLED, DEPORTED, OR VOLUNTARILY LEAVE THE UNITED STATES, YOU MUST REPORT TO THE PROBATION DEPARTMENT BY TELEPHONE OR IN WRITING WITHIN 30 DAYS OF DEPARTURE.

Case RIF2401807 - WADE, DEVIN KYLE - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case RIF2401807 - WADE, DEVIN KYLE - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
RIM2407438	07/24/2024	PC 459.5	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIM2405849	05/13/2024	PC 488	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIF2401808	04/11/2024	PC 487(A) HS 11364(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Active
RIF2401812	04/04/2024	PC 594(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Active
RIM2403354	03/29/2024	PC 459.5	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1713155	11/09/2017	PC 488 PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1705294	06/14/2017	PC 602(M) PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1617305	11/18/2016	PC 488 PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1612178	08/12/2016	HS M11377(A) PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
427095DW	03/30/2016	VC 26710 PC 1214.1 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - CORONA	Fine
427153DW	03/30/2016	VC 27315D1 PC 1214.1	None Scheduled	SUPERIOR COURT - CORONA	Fine

		PC 1214.1(A)	#74		
425246DW	03/24/2016	VC 22350 VC 4000A1 PC 1214.1	None Scheduled	SUPERIOR COURT - MORENO VALLEY	Active

Case RIF2401807 - WADE, DEVIN KYLE - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
08/01/2024	RESTITUTION VICTIM NO. 002 MODIFIED/UPDATED TO REFLECT 700.00		
08/01/2024	VICTIM RESTITUTION INITIATED BY SLC.		
07/24/2024	WARRANT WAS RECALLED SUCCESSFULLY		
07/24/2024	FELONY PLEA FORM FILED.		
07/24/2024	PROBATION OFFICER'S FIREARM RELINQUISHMENT REPORT PURSUANT TO PC 29810 FILED.		
07/24/2024	PROHIBITED PERSONS RELINQUISHMENT FORM FINDINGS (CR-210) FILED. HONORABLE JUDGE GARY POLK.		
07/24/2024	SENTENCING MEMORANDUM FILED		
07/24/2024	WARRANT RECALL REQUESTED.		
07/24/2024	CRIMINAL PROTECTIVE ORDER-OTHER THAN DOMESTIC VIOLENCE FILED. ORDER EXPIRES 07/24/2027. (CR-161)		
07/24/2024 1:30 PM DEPT. 61I	WARRANT/FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC

Minutes

Print Minute Order

07/23/2024	NOTICE GENERATED - NOTICE TO HMU (RPDC) - HEARING SET ON WARRANT		
07/22/2024 8:30 AM DEPT. 61	PRELIMINARY HEARING	VACATED	
07/18/2024	FEDERAL RELEASE NOTICE RECEIVED; FEDERAL RELEASE DATE OF 07/13/2024.		
07/17/2024	ELECTRONIC WARRANT SENT AT 09:38		
07/16/2024 8:30 AM DEPT. 61	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC

Minutes

Print Minute Order

07/10/2024	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
07/10/2024 8:30 AM DEPT. RMH	RETURN OF DOCTOR'S REPORT HEARING	DISPOSED	

Minutes

Print Minute Order

06/20/2024	DOCTOR'S REPORT FILED - CONFIDENTIAL (WILLIAM JONES PHD)		
06/17/2024	DOCTOR WILLIAM H. JONES PH.D'S REPORT - RECEIVED		
06/17/2024	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
06/17/2024	HEARING SET 06/17/2024 AT 8:30 FOR HMBR IS VACATED.		

06/17/2024 8:30 AM DEPT. RMH	HEARING ON MOTION FOR BAIL REVIEW.	VACATED	
06/17/2024 8:30 AM DEPT. RMH	RETURN OF DOCTOR'S REPORT HEARING	DISPOSED	
Minutes Print Minute Order			
06/13/2024	DOCTOR'S REPORT FILED - CONFIDENTIAL (ALLAN BROWN PHD)		
06/11/2024	DOCTOR ALLAN BROWN PH.D'S REPORT - RECEIVED		
05/06/2024	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
05/06/2024	NOTICE OF APPOINTMENT OF MEDICAL EXAMINER FILED.		
05/06/2024	NOTICE OF APPOINTMENT OF MEDICAL EXAMINER FILED.		
05/06/2024 8:30 AM DEPT. RMH	1368 PC REFERRAL FOR APPOINTMENT OF MEDICAL EXAMINER.	DISPOSED	
Minutes Print Minute Order			
05/06/2024 8:30 AM DEPT. RMH	HEARING ON MOTION FOR BAIL REVIEW.	DISPOSED	
Minutes Print Minute Order			
04/25/2024 8:30 AM DEPT. 61	PRELIMINARY HEARING	VACATED	
04/23/2024	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
04/23/2024 8:30 AM DEPT. 61	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes Print Minute Order			
04/12/2024 1:30 PM DEPT. 61I	FELONY INCUSTODY ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
04/12/2024	CASE DESIGNATION: VERTICAL. CASE ASSIGNED TO DEPT. 61		
04/12/2024	FINGERPRINTS COMPLETED - AGENCY.		
04/12/2024	NOTICE GENERATED - NOTICE TO SHERIFF - HEARING SET ON WARRANT (ROBERT PRESLEY)		
04/11/2024	ELECTRONIC - COMPLAINT FILED.		

Case RIF2401807 - WADE, DEVIN KYLE - Fine Information

Date To Pay: **07/24/2024** First Payment: //

Prior NSF: Payment Amount: **\$0.00** Last Payment: //

Fine Number	Fine Type	Fine Description	Original Amount	Paid To Date	Current Due
1	RFS	Restitution Fund (State)	\$300.00	\$0.00	\$300.00
2	TRV	Trust - Victim Restitution	\$700.00	\$0.00	\$700.00

#76	Total.	\$1,000.00	\$0.00	\$1,000.00
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Case RIF2401808 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	WADE, DEVIN KYLE			RSJV EV241000082	04/09/2024	PC 487(A)	04/09/2024
	ALIAS: WADE, DEVIN						
	ALIAS: WADE, DEVIN K						
	ALIAS: WADE, KYLE DEVIN						
	ALIAS: WADE, DEVIN KYLE						

Case RIF2401808 - WADE, DEVIN KYLE - Status

Filing Type **Certified to Superior**

Ordered Bail **\$20,000.00**

D.A. **Courtney Breaux**

Next Action:

Custody **N/A**

Filing Date **04/11/2024**

Posted Bail **\$0.00**

Defense **John Paul Chakbazof by S. Ston**

Deputy Report #: **RSJV EV241000082**

Warrant	Type	Status	Issued	Affidavit
	BEN	RECALLED	07/16/2024	N/A
Probation	Type	Granted		Expiration
	Formal	07/24/2024		07/24/2026
Sentence	Convicted Date	Fine and Penalty		Restitution Fine
	07/24/2024			0

Case RIF2401808 - WADE, DEVIN KYLE - Charges

Arrest Charges

Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 487(A)	F	Grand Theft over \$950.00	04/09/2024	N/A	
Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 487(A)	F	Grand Theft over \$950.00	04/09/2024	GUILTY	CERTIFIED
	Enhancement		Description		Plea	Status
	RC 4.421(A)(8)		Planned/Professional/Sophistic		DENY	CERT ACTIVE
	RC 4.421(A)(9)		Attempt/Take/Damage-Great valu		DENY	CERT ACTIVE
	RC 4.421(b)(4)		On prob/mand. sup/PRCS/Parole		DENY	CERT ACTIVE
	RC 4.421(b)(2)		Pr conv/adult sustain petn Juv		DENY	CERT ACTIVE
	RC 4.421(b)(5)		Poor performance prob/mand sup		DENY	CERT ACTIVE
2	PC 487(A)	F	Grand Theft over \$950.00	04/09/2024	GUILTY	CERTIFIED
3	HS 11364(A)	M	Poss Drug Paraphernalia.	04/09/2024	GUILTY	CERTIFIED
Certified Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 487(A)	F	Grand Theft over \$950.00	04/09/2024	GUILTY	CONVICTED
	Enhancement		Description		Plea	Status
	RC 4.421(A)(8)		Planned/Professional/Sophistic		DENY	STRICKEN
	RC 4.421(A)(9)		Attempt/Take/Damage-Great valu		DENY	STRICKEN
	RC 4.421(b)(4)		On prob/mand. sup/PRCS/Parole		DENY	STRICKEN
	RC 4.421(b)(2)		Pr conv/adult sustain petn Juv		DENY	STRICKEN
	RC 4.421(b)(5)		Poor performance prob/mand sup		DENY	STRICKEN
2	PC 487(A)	F	Grand Theft over \$950.00	04/09/2024	GUILTY	CONVICTED
3	HS 11364(A)	M	Poss Drug Paraphernalia.	04/09/2024	GUILTY	CONVICTED

Case RIF2401808 - WADE, DEVIN KYLE - Probation

Probation Type: FORMAL Granted: 07/24/2024 Expire: 07/24/2026

FORMAL PROBATION IS GRANTED FOR A PERIOD OF 24 MONTHS UNDER THE FOLLOWING TERMS AND CONDITIONS:

- 1) OBEY ALL LAWS, ORDINANCES, AND COURT ORDERS.
- 2) BE COMMITTED TO THE CUSTODY OF THE RIVERSIDE COUNTY SHERIFF FOR 180 DAYS;
- 3) PAY VICTIM RESTITUTION. AMOUNT TO BE DETERMINED BY THE PROBATION DEPARTMENT (PC 1203.1(A)(3)). ANY DISPUTES AS TO RESTITUTION AMOUNT TO BE RESOLVED IN A COURT HEARING.
- 4) PAY VICTIM RESTITUTION IN THE AMOUNT OF \$3039.95, (PC 1203.1(A)(3)).
- 5) DO NOT KNOWINGLY USE NOR POSSESS ANY CONTROLLED SUBSTANCES, UNLESS LAWFULLY PRESCRIBED FOR YOU.
- 6) SUBMIT TO CHEMICAL TESTS OF BLOOD, SALIVA, BREATH, OR URINE, OR ANY REASONABLE PHYSICAL TEST UPON REQUEST OF PROBATION OR ANY LAW ENFORCEMENT OFFICER.
- 7) SUBMIT TO IMMEDIATE SEARCH/PROPERTY INCLUDING ALL RESIDENCE/PREMISES/STORAGE UNITS, CONTAINERS AND VEHICLES UNDER YOUR CONTROL; BY PROBATION OFFICER OR LAW ENFORCEMENT OFFICER; WITH OR WITHOUT CAUSE;
- 8) PROVIDE A DNA SAMPLE AS DIRECTED BY PROBATION OR LAW ENFORCEMENT PERSONNEL (PC 296(A)).
- 9) PARTICIPATE AND COMPLETE AT YOUR EXPENSE ANY COUNSELING, REHABILITATION/TREATMENT PROGRAM DEEMED APPROPRIATE BY PROBATION OFFICER; AND AUTHORIZE THE RELEASE OF INFORMATION RELATIVE TO PROGRESS.

#79

- 10) DO NOT ASSOCIATE WITH ANY UNRELATED PERSON YOU KNOW TO BE ON EITHER PROBATION, PAROLE, MANDATORY SUPERVISION OR POST RELEASE COMMUNITY SUPERVISION.
- 11) DO NOT ASSOCIATE WITH ANY UNRELATED PERSON YOU KNOW TO BE A POSSESSOR, USER OR TRAFFICKER OF CONTROLLED SUBSTANCE NOR UNRELATED PERSON YOU KNOW TO BE ON PROBATION, PAROLE, MANDATORY SUPERVISION (PC 1170(H)), OR POST COMMUNITY SUPERVISION (PC 3451).
- 12) DO NOT ASSOCIATE WITH ANY UNRELATED PERSON YOU KNOW TO BE A POSSESSOR, USER, TRAFFICKER OF CONTROLLED SUBSTANCES, NOR ANY UNRELATED PERSON YOU KNOW TO BE ON PROBATION, PAROLE, MANDATORY SUPERVISION, POST COMMUNITY SUPERVISION OR A GANG MEMBER.
- 13) DO NOT LEAVE THE STATE OF CALIFORNIA WITHOUT FIRST OBTAINING WRITTEN PERMISSION OF THE PROBATION DEPARTMENT PER THE INTERSTATE COMPACT ACT.
- 14) KEEP THE PROBATION OFFICER INFORMED OF YOUR PLACE OF RESIDENCE; GIVE WRITTEN NOTICE TO THE PROBATION OFFICER 24 HOURS PRIOR TO A CHANGE OF RESIDENCE.
- 15) SEEK AND MAINTAIN GAINFUL EMPLOYMENT OR ATTEND A FULL-TIME SCHOOL OR VOCATIONAL PROGRAM;
- 16) DO NOT KNOWINGLY OWN, POSSESS, HAVE UNDER YOUR CONTROL OR IMMEDIATE ACCESS TO ANY FIREARM, DEADLY WEAPON, AMMUNITION OR WEAPON RELATED PARAPHERNALIA OR INCENDIARY DEVICE.
- 17) STAY 100 YARDS AWAY FROM 12281 LIMONITE AVE EASTVALE, AND DO NOT ENTER PREMISES DESCRIBED AS BEST BUY.
- 18) PROVIDE TRUE NAME, ADDRESS, AND DATE OF BIRTH IF CONTACTED BY LAW ENFORCEMENT. REPORT ANY ARREST, OR ANY CONTACT WHERE YOU PROVIDED LAW ENFORCEMENT INCLUDE THE DATE OF CONTACT OR THE ARREST AND CHARGE(S), IF ANY, AND THE NAME OF THE LAW ENFORCEMENT AGENCY. YOUR NAME, ADDRESS, OR DATE OF BIRTH, IN WRITING TO THE PROBATION OFFICER WITHIN 48 HOURS.
- 19) IF EXPELLED OR DEPORTED, DO NOT RE-ENTER THE UNITED STATES ILLEGALLY. IF EXPELLED OR DEPORTED, DO NOT RE-ENTER THE UNITED STATES ILLEGALLY.
- 20) REPORT TO PROBATION OFFICER IMMEDIATELY OR WITHIN 2 DAYS OF RELEASE FROM CUSTODY FOR INITIAL INSTRUCTIONS, AND FOLLOW ALL REASONABLE DIRECTIVES OF PO.
- 21) IF EXPELLED, DEPORTED, OR VOLUNTARILY LEAVE THE UNITED STATES, YOU MUST REPORT TO THE PROBATION DEPARTMENT BY TELEPHONE OR IN WRITING WITHIN 30 DAYS OF DEPARTURE.

Case RIF2401808 - WADE, DEVIN KYLE - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case RIF2401808 - WADE, DEVIN KYLE - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
RIM2407438	07/24/2024	PC 459.5	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIM2405849	05/13/2024	PC 488	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIF2401807	04/11/2024	PC 594(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Probation
RIF2401812	04/04/2024	PC 594(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Active
RIM2403354	03/29/2024	PC 459.5	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1713155	11/09/2017	PC 488 PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1705294	06/14/2017	PC 602(M) PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1617305	11/18/2016	PC 488 PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed

#80

RIM1612178	08/12/2016	HS M11377(A) PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
427095DW	03/30/2016	VC 26710 PC 1214.1 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - CORONA	Fine
427153DW	03/30/2016	VC 27315D1 PC 1214.1 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - CORONA	Fine
425246DW	03/24/2016	VC 22350 VC 4000A1 PC 1214.1	None Scheduled	SUPERIOR COURT - MORENO VALLEY	Active

Case RIF2401808 - WADE, DEVIN KYLE - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
07/31/2024	RESTITUTION VICTIM NO. 002 MODIFIED/UPDATED TO REFLECT 3039.95		
07/31/2024	VICTIM RESTITUTION INITIATED BY SLC.		
07/24/2024	WARRANT WAS RECALLED SUCCESSFULLY		
07/24/2024	FELONY PLEA FORM FILED.		
07/24/2024	PROBATION OFFICER'S FIREARM RELINQUISHMENT REPORT PURSUANT TO PC 29810 FILED.		
07/24/2024	PROHIBITED PERSONS RELINQUISHMENT FORM FINDINGS (CR-210) FILED. HONORABLE JUDGE GARY POLK.		
07/24/2024	SENTENCING MEMORANDUM FILED		
07/24/2024	WARRANT RECALL REQUESTED.		
07/24/2024 1:30 PM DEPT. 61I	WARRANT/FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC

Minutes

Print Minute Order

07/23/2024	NOTICE GENERATED - NOTICE TO HMU (RPDC) - HEARING SET ON WARRANT		
07/22/2024 8:30 AM DEPT. 61	PRELIMINARY HEARING	VACATED	
07/18/2024	FEDERAL RELEASE NOTICE RECEIVED; FEDERAL RELEASE DATE OF 07/13/2024.		
07/17/2024	ELECTRONIC WARRANT SENT AT 09:38		
07/16/2024 8:30 AM DEPT. 61	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC

Minutes

Print Minute Order

07/10/2024	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
07/10/2024 8:30 AM DEPT. RMH	RETURN OF DOCTOR'S REPORT HEARING	DISPOSED	

Minutes

Print Minute Order

#81

06/20/2024	DOCTOR'S REPORT FILED - CONFIDENTIAL (WILLIAM JONES PHD)		
06/17/2024	DOCTOR WILLIAM H. JONES PH.D'S REPORT - RECEIVED		
06/17/2024	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
06/17/2024	HEARING SET 06/17/2024 AT 8:30 FOR HMBR IS VACATED.		
06/17/2024 8:30 AM DEPT. RMH	HEARING ON MOTION FOR BAIL REVIEW.	VACATED	
06/17/2024 8:30 AM DEPT. RMH	RETURN OF DOCTOR'S REPORT HEARING	DISPOSED	
Minutes Print Minute Order			
06/13/2024	DOCTOR'S REPORT FILED - CONFIDENTIAL (ALLAN BROWN PHD)		
06/11/2024	DOCTOR ALLAN BROWN PH.D'S REPORT - RECEIVED		
05/06/2024	NOTICE OF APPOINTMENT OF MEDICAL EXAMINER FILED.		
05/06/2024	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
05/06/2024	NOTICE OF APPOINTMENT OF MEDICAL EXAMINER FILED.		
05/06/2024 8:30 AM DEPT. RMH	1368 PC REFERRAL FOR APPOINTMENT OF MEDICAL EXAMINER.	DISPOSED	
Minutes Print Minute Order			
05/06/2024 8:30 AM DEPT. RMH	HEARING ON MOTION FOR BAIL REVIEW.	DISPOSED	
Minutes Print Minute Order			
04/25/2024 8:30 AM DEPT. 61	PRELIMINARY HEARING	VACATED	
04/23/2024 8:30 AM DEPT. 61	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes Print Minute Order			
04/12/2024 1:30 PM DEPT. 61I	FELONY INCUSTODY ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
04/12/2024	DECL IN SUPPORT OF INCREASED BAIL FILED. A-APPROVED BAIL SET \$100000.00, JUDGE TIMOTHY J HOLLENHORST (PC 1269C)		
04/12/2024	CASE DESIGNATION: VERTICAL. CASE ASSIGNED TO DEPT. 61		
04/12/2024	FINGERPRINTS COMPLETED - AGENCY.		
04/12/2024	NOTICE GENERATED - NOTICE TO SHERIFF - HEARING SET ON WARRANT (ROBERT PRESLEY)		
04/11/2024	ELECTRONIC - COMPLAINT FILED.		

Case RIF2401808 - WADE, DEVIN KYLE - Fine Information

Date To Pay: 07/24/2024 First Payment: //

Prior NSF:

Payment Amount: \$0.00

Last Payment: //

Fine Number	Fine Type	Fine Description	Original Amount	Paid To Date	Current Due
1	RFS	Restitution Fund (State)	\$ 300 . 00	\$0 . 00	\$300 . 00
2	TRV	Trust - Victim Restitution	\$3 , 039 . 95	\$0 . 00	\$3 , 039 . 95
Total:			\$3 , 339 . 95	\$0 . 00	\$3 , 339 . 95

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Case RIF2401812 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	WADE, DEVIN KYLE			RSRC EV233200003	11/16/2023	PC 594(A)	11/16/2023
	ALIAS: WADE, DEVIN						
	ALIAS: WADE, DEVIN K						
	ALIAS: WADE, KYLE DEVIN						
	ALIAS: WADE, DEVIN KYLE						

Case RIF2401812 - WADE, DEVIN KYLE - Status

Filing Type **Certified to Superior**

Ordered Bail **\$10,000.00**

D.A. **Courtney Breaux**

Next Action:

Custody **N/A**

Filing Date **04/04/2024**

Posted Bail **\$0.00**

Defense **DPD John Paul Chakbazof by S.S**

Deputy Report #: **RSRC-RI EV233200003**

Warrant	Type	Status	Issued	Affidavit
	BEN	RECALLED	07/16/2024	N/A
Probation	Type	Granted		Expiration
	Formal	07/24/2024		07/24/2026
Sentence	Convicted Date	Fine and Penalty		Restitution Fine
	07/24/2024			0

Case RIF2401812 - WADE, DEVIN KYLE - Charges

Arrest Charges

Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 594(A)	F	Vandalism	11/16/2023	N/A	
Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 594(A)	F	Vandalism	11/16/2023	GUILTY	CERTIFIED
Certified Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 594(A)	F	Vandalism	11/16/2023	GUILTY	CONVICTED

Case RIF2401812 - WADE, DEVIN KYLE - Probation

Probation Type: FORMAL Granted: 07/24/2024 Expire: 07/24/2026

FORMAL PROBATION IS GRANTED FOR A PERIOD OF 24 MONTHS UNDER THE FOLLOWING TERMS AND CONDITIONS:

- 1) OBEY ALL LAWS, ORDINANCES, AND COURT ORDERS.
- 2) BE COMMITTED TO THE CUSTODY OF THE RIVERSIDE COUNTY SHERIFF FOR 180 DAYS;
- 3) PAY VICTIM RESTITUTION. AMOUNT TO BE DETERMINED BY THE PROBATION DEPARTMENT (PC 1203.1(A)(3)). ANY DISPUTES AS TO RESTITUTION AMOUNT TO BE RESOLVED IN A COURT HEARING.
- 4) PAY VICTIM RESTITUTION IN THE AMOUNT OF \$800.00, (PC 1203.1(A)(3)).
- 5) DO NOT KNOWINGLY USE NOR POSSESS ANY CONTROLLED SUBSTANCES, UNLESS LAWFULLY PRESCRIBED FOR YOU.
- 6) SUBMIT TO CHEMICAL TESTS OF BLOOD, SALIVA, BREATH, OR URINE, OR ANY REASONABLE PHYSICAL TEST UPON REQUEST OF PROBATION OR ANY LAW ENFORCEMENT OFFICER.
- 7) SUBMIT TO IMMEDIATE SEARCH/PROPERTY INCLUDING ALL RESIDENCE/PREMISES/STORAGE UNITS, CONTAINERS AND VEHICLES UNDER YOUR CONTROL; BY PROBATION OFFICER OR LAW ENFORCEMENT OFFICER; WITH OR WITHOUT CAUSE;
- 8) PROVIDE A DNA SAMPLE AS DIRECTED BY PROBATION OR LAW ENFORCEMENT PERSONNEL (PC 296(A)).
- 9) PARTICIPATE AND COMPLETE AT YOUR EXPENSE ANY COUNSELING, REHABILITATION/TREATMENT PROGRAM DEEMED APPROPRIATE BY PROBATION OFFICER; AND AUTHORIZE THE RELEASE OF INFORMATION RELATIVE TO PROGRESS.
- 10) DO NOT ASSOCIATE WITH ANY UNRELATED PERSON YOU KNOW TO BE ON EITHER PROBATION, PAROLE, MANDATORY SUPERVISION OR POST RELEASE COMMUNITY SUPERVISION.
- 11) DO NOT ASSOCIATE WITH ANY UNRELATED PERSON YOU KNOW TO BE A POSSESSOR, USER OR TRAFFICKER OF CONTROLLED SUBSTANCE NOR UNRELATED PERSON YOU KNOW TO BE ON PROBATION, PAROLE, MANDATORY SUPERVISION (PC 1170(H)), OR POST COMMUNITY SUPERVISION (PC 3451).
- 12) DO NOT ASSOCIATE WITH ANY UNRELATED PERSON YOU KNOW TO BE A POSSESSOR, USER, TRAFFICKER OF CONTROLLED SUBSTANCES, NOR ANY UNRELATED PERSON YOU KNOW TO BE ON PROBATION, PAROLE, MANDATORY SUPERVISION, POST COMMUNITY SUPERVISION OR A GANG MEMBER.
- 13) DO NOT LEAVE THE STATE OF CALIFORNIA WITHOUT FIRST OBTAINING WRITTEN PERMISSION OF THE PROBATION DEPARTMENT PER THE INTERSTATE COMPACT ACT.
- 14) KEEP THE PROBATION OFFICER INFORMED OF YOUR PLACE OF RESIDENCE; GIVE WRITTEN NOTICE TO THE PROBATION OFFICER 24 HOURS PRIOR TO A CHANGE OF RESIDENCE.
- 15) SEEK AND MAINTAIN GAINFUL EMPLOYMENT OR ATTEND A FULL-TIME SCHOOL OR VOCATIONAL PROGRAM;
- 16) DO NOT ANNOY, HARASS, THREATEN, OR DISTURB THE PEACE OF NICOLAS MUNOZ AND JORGE MUNOZ.
- 17) DO NOT KNOWINGLY OWN, POSSESS, HAVE UNDER YOUR CONTROL OR IMMEDIATE ACCESS TO ANY FIREARM, DEADLY WEAPON, AMMUNITION OR WEAPON RELATED PARAPHERNALIA OR INCENDIARY DEVICE.

- 18) STAY 100 YARDS AWAY FROM 13473 PROSPECTOR COURT EASTVALE, AND DO NOT ENTER PREMISES DESCRIBED AS PRIVATE PROPER.
- 19) STAY 100 YARDS AWAY FROM 6317 PATS RANCH RD JURUPA VALLEY, AND DO NOT ENTER PREMISES DESCRIBED AS PRIVATE PROP.
- 20) PROVIDE TRUE NAME, ADDRESS, AND DATE OF BIRTH IF CONTACTED BY LAW ENFORCEMENT. REPORT ANY ARREST, OR ANY CONTACT WHERE YOU PROVIDED LAW ENFORCEMENT YOUR NAME, ADDRESS, OR DATE OF BIRTH, IN WRITING TO THE PROBATION OFFICER WITHIN 48 HOURS. INCLUDE THE DATE OF CONTACT OR THE ARREST AND CHARGE(S), IF ANY, AND THE NAME OF THE LAW ENFORCEMENT AGENCY.
- 21) IF EXPELLED OR DEPORTED, DO NOT RE-ENTER THE UNITED STATES ILLEGALLY. IF EXPELLED OR DEPORTED, DO NOT RE-ENTER THE UNITED STATES ILLEGALLY.
- 22) REPORT TO PROBATION OFFICER IMMEDIATELY OR WITHIN 2 DAYS OF RELEASE FROM CUSTODY FOR INITIAL INSTRUCTIONS, AND FOLLOW ALL REASONABLE DIRECTIVES OF PO.
- 23) IF EXPELLED, DEPORTED, OR VOLUNTARILY LEAVE THE UNITED STATES, YOU MUST REPORT TO THE PROBATION DEPARTMENT BY TELEPHONE OR IN WRITING WITHIN 30 DAYS OF DEPARTURE.

Case RIF2401812 - WADE, DEVIN KYLE - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case RIF2401812 - WADE, DEVIN KYLE - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
RIM2407438	07/24/2024	PC 459.5	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIM2405849	05/13/2024	PC 488	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIF2401807	04/11/2024	PC 594(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Probation
RIF2401808	04/11/2024	PC 487(A) HS 11364(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Active
RIM2403354	03/29/2024	PC 459.5	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1713155	11/09/2017	PC 488 PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1705294	06/14/2017	PC 602(M) PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1617305	11/18/2016	PC 488 PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1612178	08/12/2016	HS M11377(A) PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
427095DW	03/30/2016	VC 26710 PC 1214.1 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - CORONA	Fine
427153DW	03/30/2016	VC 27315D1 PC 1214.1 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - CORONA	Fine
425246DW	03/24/2016	VC 22350 VC 4000A1 PC 1214.1	None Scheduled	SUPERIOR COURT - MORENO VALLEY	Active

Case RIF2401812 - WADE, DEVIN KYLE - Actions & Minutes

#86

Action Date	Action Text	Disposition	Hearing Type
08/01/2024	RESTITUTION VICTIM NO. 002 MODIFIED/UPDATED TO REFLECT 800.00		
08/01/2024	VICTIM RESTITUTION INITIATED BY SLC.		
07/24/2024	WARRANT WAS RECALLED SUCCESSFULLY		
07/24/2024	PROBATION OFFICER'S FIREARM RELINQUISHMENT REPORT PURSUANT TO PC 29810 FILED.		
07/24/2024	PROHIBITED PERSONS RELINQUISHMENT FORM FINDINGS (CR-210) FILED. HONORABLE JUDGE GARY POLK.		
07/24/2024	FELONY PLEA FORM FILED.		
07/24/2024	SENTENCING MEMORANDUM FILED		
07/24/2024	WARRANT RECALL REQUESTED.		
07/24/2024 1:30 PM DEPT. 61I	WARRANT/FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes Print Minute Order			
07/23/2024	NOTICE GENERATED - NOTICE TO HMU (RPDC) - HEARING SET ON WARRANT		
07/22/2024 8:30 AM DEPT. 61	PRELIMINARY HEARING	VACATED	
07/18/2024	FEDERAL RELEASE NOTICE RECEIVED; FEDERAL RELEASE DATE OF 07/13/2024.		
07/17/2024	ELECTRONIC WARRANT SENT AT 09:38		
07/16/2024 8:30 AM DEPT. 61	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes Print Minute Order			
07/10/2024 8:30 AM DEPT. RMH	RETURN OF DOCTOR'S REPORT HEARING	DISPOSED	
Minutes Print Minute Order			
06/20/2024	DOCTOR'S REPORT FILED - CONFIDENTIAL (WILLIAM JONES PHD)		
06/17/2024	DOCTOR WILLIAM H. JONES PH.D'S REPORT - RECEIVED		
06/17/2024	HEARING SET 06/17/2024 AT 8:30 FOR HMBR IS VACATED.		
06/17/2024 8:30 AM DEPT. RMH	HEARING ON MOTION FOR BAIL REVIEW.	VACATED	
06/17/2024 8:30 AM DEPT. RMH	RETURN OF DOCTOR'S REPORT HEARING	DISPOSED	
Minutes Print Minute Order			
06/13/2024	DOCTOR'S REPORT FILED - CONFIDENTIAL (ALLAN BROWN PHD)		
06/11/2024	DOCTOR ALLAN BROWN PH.D'S REPORT - RECEIVED		
05/06/2024	NOTICE OF APPOINTMENT OF MEDICAL EXAMINER FILED.		
05/06/2024	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
05/06/2024	NOTICE OF APPOINTMENT OF MEDICAL EXAMINER FILED.		

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05/06/2024 8:30 AM DEPT. RMH	1368 PC REFERRAL FOR APPOINTMENT OF MEDICAL EXAMINER.	DISPOSED	
Minutes	Print Minute Order		
05/06/2024 8:30 AM DEPT. RMH	HEARING ON MOTION FOR BAIL REVIEW.	DISPOSED	
Minutes	Print Minute Order		
04/26/2024 8:00 AM DEPT. RIDJW	ARREST WARRANT TRACKED TO JUDGE EMMA C SMITH	VACATED	
04/25/2024 8:30 AM DEPT. 61	PRELIMINARY HEARING	VACATED	
04/23/2024 8:30 AM DEPT. 61	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes	Print Minute Order		
04/12/2024	DECLARATION IN SUPPORT OF ARREST WARRANT FILED; JUDGE EMMA C SMITH		
04/12/2024	HEARING SET 04/26/2024 AT 8:00 FOR AWT IS VACATED.		
04/12/2024 1:30 PM DEPT. 61I	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
04/04/2024	ELECTRONIC - DECLARATION IN SUPPORT OF ARREST WARRANT RECEIVED.		
04/04/2024	ELECTRONIC - COMPLAINT FILED.		
04/04/2024	CASE DESIGNATION: VERTICAL. CASE ASSIGNED TO DEPT. 32		

Case RIF2401812 - WADE, DEVIN KYLE - Fine Information

Date To Pay: **07/24/2024** First Payment: //
 Prior NSF: Payment Amount: **\$0.00** Last Payment: //

Fine Number	Fine Type	Fine Description	Original Amount	Paid To Date	Current Due
1	RFS	Restitution Fund (State)	\$300.00	\$0.00	\$300.00
2	TRV	Trust - Victim Restitution	\$800.00	\$0.00	\$800.00
Total:			\$1,100.00	\$0.00	\$1,100.00

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Case RIM1612178 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	WADE, DEVIN KYLE			RSRC EV161570051	06/05/2016	HS M11377(A)	06/05/2016

Case RIM1612178 - WADE, DEVIN KYLE - Status

<i>Filing Type</i>	Complaint	<i>Custody</i>	N/A
<i>Ordered Bail</i>	\$25,000.00	<i>Filing Date</i>	08/12/2016
<i>D.A.</i>	David Manrique	<i>Posted Bail</i>	\$0.00
<i>Next Action:</i>		<i>Defense</i>	
		<i>Deputy Report #:</i>	RSRC-RI EV161570051

Warrant	Type	Status	Issued	Affidavit
	BEN	RECALLED	04/24/2018	N/A
Probation	Type	Granted	Expiration	
	N/A	N/A	N/A	
Sentence	Convicted Date	Fine and Penalty	Restitution Fine	
	N/A		0	

Case RIM1612178 - WADE, DEVIN KYLE - Charges

Arrest Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	HS M11377(A)	M	Possess Controlled Substances	06/05/2016		
Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status

1	HS M11377(A)	M	Possess Controlled Substances	06/05/2016	DISMISSED
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Case RIM1612178 - WADE, DEVIN KYLE - Probation

Probation Has Not Been Granted On This Case For This Defendant.

Case RIM1612178 - WADE, DEVIN KYLE - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case RIM1612178 - WADE, DEVIN KYLE - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
RIM2407438	07/24/2024	PC 459.5	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIM2405849	05/13/2024	PC 488	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIF2401807	04/11/2024	PC 594(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Probation
RIF2401808	04/11/2024	PC 487(A) HS 11364(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Active
RIF2401812	04/04/2024	PC 594(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Active
RIM2403354	03/29/2024	PC 459.5	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1713155	11/09/2017	PC 488 PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1705294	06/14/2017	PC 602(M) PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1617305	11/18/2016	PC 488 PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
427095DW	03/30/2016	VC 26710 PC 1214.1 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - CORONA	Fine
427153DW	03/30/2016	VC 27315D1 PC 1214.1 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - CORONA	Fine
425246DW	03/24/2016	VC 22350 VC 4000A1 PC 1214.1	None Scheduled	SUPERIOR COURT - MORENO VALLEY	Active

Case RIM1612178 - WADE, DEVIN KYLE - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
03/13/2024	8715SA JUS LODGED BY COURT.		
03/13/2024	8715A JUS LODGED BY COURT.		
03/13/2024	MANUAL SUBSEQUENT 8715 COMPLETED		
02/01/2024	WARRANT WAS RECALLED SUCCESSFULLY		
02/01/2024	WARRANT RECALL REQUESTED.		

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02/01/2024 7:30 AM DEPT. 22	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
01/30/2024	REQUEST FOR CALENDAR ADD-ON FILED.		
11/17/2023 7:30 AM DEPT. 22	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
11/15/2023	REQUEST FOR CALENDAR ADD-ON FILED.		
03/02/2020 7:30 AM DEPT. 22	WARRANT/ARRAIGNMENT (RIVERSIDE)	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
02/21/2020	REQUEST FOR CALENDAR ADD-ON FILED.		
04/25/2018	ELECTRONIC WARRANT SENT AT 10:23		
04/24/2018 7:30 AM DEPT. 22	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
03/08/2018	WARRANT WAS RECALLED SUCCESSFULLY		
03/08/2018	BENCH WARRANT RECALLED; REASON: C-CITE RELEASE (PC 853.6)		
03/08/2018	WARRANT RECALL REQUESTED.		
03/06/2018	853.6 PC CITE RELEASE FILED. CITED TO APPEAR ON 04/24/2018.		
06/20/2017	ELECTRONIC WARRANT SENT AT 10:51		
06/19/2017 7:30 AM DEPT. 53	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
03/21/2017	WARRANT WAS RECALLED SUCCESSFULLY		
03/21/2017	BENCH WARRANT RECALLED; REASON: C-CITE RELEASE (PC 853.6)		
03/21/2017	WARRANT RECALL REQUESTED.		
03/14/2017	853.6 PC CITE RELEASE FILED. CITED TO APPEAR ON 06/19/2017.		
01/04/2017	ELECTRONIC WARRANT SENT AT 11:47		
01/03/2017 7:30 AM DEPT. 53	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
12/08/2016	WARRANT WAS RECALLED SUCCESSFULLY		
12/08/2016	ORDER TO APPEAR LETTER SENT TO DEFENDANT.		
12/08/2016	BENCH WARRANT RECALLED; REASON: C-CITE RELEASE (PC 853.6)		

#92

12/08/2016	WARRANT RECALL REQUESTED.		
12/06/2016	853.6 PC CITE RELEASE FILED. CITED TO APPEAR ON 01/03/2017.		
11/03/2016	ELECTRONIC WARRANT SENT AT 08:45		
11/02/2016 7:30 AM DEPT. 53	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT

Minutes

Print Minute Order

09/30/2016	WARRANT WAS RECALLED SUCCESSFULLY		
09/30/2016	BENCH WARRANT RECALLED; REASON: C-CITE RELEASE (PC 853.6)		
09/30/2016	WARRANT RECALL REQUESTED.		
09/29/2016	853.6 PC CITE RELEASE FILED. CITED TO APPEAR ON 11/02/2016.		
08/25/2016	ELECTRONIC WARRANT SENT AT 10:36		
08/24/2016 7:30 AM DEPT. 53	ARRAIGNMENT	DISPOSED	ARRAIGNMENT

Minutes

Print Minute Order

08/15/2016	FINGERPRINTS COMPLETED - AGENCY.		
08/15/2016	CASE DESIGNATION: VERTICAL. CASE ASSIGNED TO DEPT. 53		
08/15/2016	NOT ELIGIBLE FOR DRUG DIVERSION PURSUANT TO 1000 PC.		
08/15/2016	NOT ELIGIBLE FOR SUBSTANCE ABUSE PROGRAM PURSUANT TO 1210.1 PC.		
08/12/2016	ELECTRONIC - CITATION		
08/12/2016	ELECTRONIC - COMPLAINT FILED.		
08/12/2016	ELECTRONIC - DA3		
06/05/2016	RELEASED ON SIGNED CITE 6/5/2016. APPEARANCE DATE IS 08/24/2016.		

Case RIM1612178 - WADE, DEVIN KYLE - Fine InformationDate To Pay: **N/A** First Payment: //Prior NSF: Payment Amount: **\$0.00** Last Payment: //

Fine Number	Fine Type	Fine Description	Original Amount	Paid To Date	Current Due
Total:			\$0.00	\$0.00	\$0.00

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1	PC 488	M	Petty Theft #93	09/24/2016		DISMISSED
Amended Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
2	PC 853.7	M	FTA on written promise	09/24/2016		DISMISSED

Case RIM1617305 - WADE, DEVIN KYLE - Probation

Probation Has Not Been Granted On This Case For This Defendant.

Case RIM1617305 - WADE, DEVIN KYLE - Related Cases On Calendar

Related Cases On Calendar	
This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.	

Case RIM1617305 - WADE, DEVIN KYLE - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
RIM2407438	07/24/2024	PC 459.5	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIM2405849	05/13/2024	PC 488	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIF2401807	04/11/2024	PC 594(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Probation
RIF2401808	04/11/2024	PC 487(A) HS 11364(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Active
RIF2401812	04/04/2024	PC 594(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Active
RIM2403354	03/29/2024	PC 459.5	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1713155	11/09/2017	PC 488 PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1705294	06/14/2017	PC 602(M) PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1612178	08/12/2016	HS M11377(A) PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
427095DW	03/30/2016	VC 26710 PC 1214.1 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - CORONA	Fine
427153DW	03/30/2016	VC 27315D1 PC 1214.1 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - CORONA	Fine
425246DW	03/24/2016	VC 22350 VC 4000A1 PC 1214.1	None Scheduled	SUPERIOR COURT - MORENO VALLEY	Active

Case RIM1617305 - WADE, DEVIN KYLE - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
03/13/2024	8715SA JUS LODGED BY COURT.		
03/13/2024	8715A JUS LODGED BY COURT.		

03/13/2024	MANUAL SUBSEQUENT 8715 COMPLETED		
02/01/2024	WARRANT WAS RECALLED SUCCESSFULLY		
02/01/2024	WARRANT RECALL REQUESTED.		
02/01/2024 7:30 AM DEPT. 22	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
01/30/2024	REQUEST FOR CALENDAR ADD-ON FILED.		
11/17/2023 7:30 AM DEPT. 22	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
11/15/2023	REQUEST FOR CALENDAR ADD-ON FILED.		
03/02/2020 7:30 AM DEPT. 22	WARRANT/ARRAIGNMENT (RIVERSIDE)	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
02/21/2020	REQUEST FOR CALENDAR ADD-ON FILED.		
04/25/2018	ELECTRONIC WARRANT SENT AT 10:23		
04/24/2018 7:30 AM DEPT. 22	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
03/08/2018	WARRANT WAS RECALLED SUCCESSFULLY		
03/08/2018	BENCH WARRANT RECALLED; REASON: C-CITE RELEASE (PC 853.6)		
03/08/2018	WARRANT RECALL REQUESTED.		
03/06/2018	853.6 PC CITE RELEASE FILED. CITED TO APPEAR ON 04/24/2018.		
06/20/2017	ELECTRONIC WARRANT SENT AT 10:51		
06/19/2017 7:30 AM DEPT. 53	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
03/21/2017	WARRANT WAS RECALLED SUCCESSFULLY		
03/21/2017	BENCH WARRANT RECALLED; REASON: C-CITE RELEASE (PC 853.6)		
03/21/2017	WARRANT RECALL REQUESTED.		
03/14/2017	853.6 PC CITE RELEASE FILED. CITED TO APPEAR ON 06/19/2017.		
12/09/2016	ELECTRONIC WARRANT SENT AT 12:57		
12/07/2016 7:30 AM DEPT. 22	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
11/21/2016	CASE DESIGNATION: VERTICAL. CASE ASSIGNED TO DEPT. 22		

#95

11/18/2016	ELECTRONIC - CITATION		
11/18/2016	ELECTRONIC - COMPLAINT FILED.		
11/18/2016	ELECTRONIC - DA3		
09/24/2016	RELEASED ON SIGNED CITE TO APPEAR. APPEARANCE DATE IS 12/07/2016.		

Case RIM1617305 - WADE, DEVIN KYLE - Fine Information*Date To Pay:* **N/A** *First Payment:* //*Prior NSF:* *Payment Amount:* **\$0.00** *Last Payment:* //

<i>Fine Number</i>	<i>Fine Type</i>	<i>Fine Description</i>	<i>Original Amount</i>	<i>Paid To Date</i>	<i>Current Due</i>
Total:			\$0.00	\$0.00	\$0.00

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Case RIM1705294 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	WADE, DEVIN KYLE			RSJV JV170680031	03/09/2017	PC 602(M)	03/09/2017

Case RIM1705294 - WADE, DEVIN KYLE - Status

<i>Filing Type</i>	Complaint	<i>Custody</i>	N/A
<i>Ordered Bail</i>	\$5,000.00	<i>Filing Date</i>	06/14/2017
<i>D.A.</i>	David Manrique	<i>Posted Bail</i>	\$0.00
<i>Next Action:</i>		<i>Defense</i>	
		<i>Deputy Report #:</i>	RSJV JV170680031

Warrant	Type	Status	Issued	Affidavit
	BEN	RECALLED	04/24/2018	N/A
Probation	Type	Granted	Expiration	
	N/A	N/A	N/A	
Sentence	Convicted Date	Fine and Penalty	Restitution Fine	
	N/A		0	

Case RIM1705294 - WADE, DEVIN KYLE - Charges

Arrest Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 602(M)	M	Trespassing on real property w/out consent	03/09/2017		
Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status

1	PC 602(M)	M	Trespassing on real property w/out consent	03/09/2017	DISMISSED
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Case RIM1705294 - WADE, DEVIN KYLE - Probation

Probation Has Not Been Granted On This Case For This Defendant.

Case RIM1705294 - WADE, DEVIN KYLE - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case RIM1705294 - WADE, DEVIN KYLE - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
RIM2407438	07/24/2024	PC 459.5	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIM2405849	05/13/2024	PC 488	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
RIF2401807	04/11/2024	PC 594(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Probation
RIF2401808	04/11/2024	PC 487(A) HS 11364(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Active
RIF2401812	04/04/2024	PC 594(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Active
RIM2403354	03/29/2024	PC 459.5	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1713155	11/09/2017	PC 488 PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1617305	11/18/2016	PC 488 PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIM1612178	08/12/2016	HS M11377(A) PC 853.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
427095DW	03/30/2016	VC 26710 PC 1214.1 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - CORONA	Fine
427153DW	03/30/2016	VC 27315D1 PC 1214.1 PC 1214.1(A)	None Scheduled	SUPERIOR COURT - CORONA	Fine
425246DW	03/24/2016	VC 22350 VC 4000A1 PC 1214.1	None Scheduled	SUPERIOR COURT - MORENO VALLEY	Active

Case RIM1705294 - WADE, DEVIN KYLE - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
03/13/2024	8715SA JUS LODGED BY COURT.		
03/13/2024	8715A JUS LODGED BY COURT.		
03/13/2024	MANUAL SUBSEQUENT 8715 COMPLETED		
02/01/2024	WARRANT WAS RECALLED SUCCESSFULLY		
02/01/2024	WARRANT RECALL REQUESTED.		

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02/01/2024 7:30 AM DEPT. 22	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
01/30/2024	REQUEST FOR CALENDAR ADD-ON FILED.		
11/17/2023 7:30 AM DEPT. 22	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
11/15/2023	REQUEST FOR CALENDAR ADD-ON FILED.		
03/02/2020 7:30 AM DEPT. 22	WARRANT/ARRAIGNMENT (RIVERSIDE)	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
02/21/2020	REQUEST FOR CALENDAR ADD-ON FILED.		
04/25/2018	ELECTRONIC WARRANT SENT AT 10:23		
04/24/2018 7:30 AM DEPT. 22	WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
03/08/2018	WARRANT WAS RECALLED SUCCESSFULLY		
03/08/2018	BENCH WARRANT RECALLED; REASON: C-CITE RELEASE (PC 853.6)		
03/08/2018	WARRANT RECALL REQUESTED.		
03/06/2018	853.6 PC CITE RELEASE FILED. CITED TO APPEAR ON 04/24/2018.		
06/20/2017	ELECTRONIC WARRANT SENT AT 10:51		
06/19/2017 7:30 AM DEPT. 53	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
06/14/2017	CASE DESIGNATION: VERTICAL. CASE ASSIGNED TO DEPT. 22		
06/14/2017	ELECTRONIC - CITATION		
06/14/2017	ELECTRONIC - COMPLAINT FILED.		
03/09/2017	RELEASED ON SIGNED CITE TO APPEAR. APPEARANCE DATE IS 06/19/2017.		

Case RIM1705294 - WADE, DEVIN KYLE - Fine Information

Date To Pay: **N/A** First Payment: //

Prior NSF: Payment Amount: **\$0.00** Last Payment: //

Fine Number	Fine Type	Fine Description	Original Amount	Paid To Date	Current Due

Total:	\$0.00	\$0.00	\$0.00
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